

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1180776-1

Total Deleted Page(s) = 34

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Page 214 ~ Referral/Direct;
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Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	
Director's Sec'y	

FORMS.TEXT HAS 1 DOCUMENT

INBOX.28 (#5655)

2 DEC 86 14 27

TEXT:

LVO0001 3360910Z

FBI
U.S. DEPT. OF JUSTICE

PP HQ PX

DE LV

P 022300Z DEC 86

FM LAS VEGAS (192C-173) (P)

TO DIRECTOR (100-487422) (PRIORITY)

PHOENIX ~~(100A-8713)~~ (PRIORITY)

~~50710060-S-00~~

BT

UNCLAS

BUREAU ATTENTION: LABORATORY DIVISION, EXPLOSIVES UNIT,

SSA

ANASAZI; DOMESTIC SECURITY/TERRORISM, OO: PHOENIX.

W

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RE DIRECTOR TELETYPE TO PHOENIX, NOVEMBER 25, 1986.

LAS VEGAS SA'S [REDACTED] WILL

BE AVAILABLE TO ASSIST PHOENIX WITH CAPTIONED MATTER. SA

[REDACTED] IS CURRENTLY ON EXTENDED AL AND IS NOT AVAILABLE

FOR ANY ASSIGNMENTS UNTIL AFTER JANUARY 1, 1987

PHOENIX SHOULD MAKE MOTEL RESERVATIONS FOR SA'S [REDACTED]

100-487422-172

[REDACTED] PHOENIX SHOULD ALSO ADVISE LAS VEGAS WHEN AND

WHERE THE SA'S SHOULD REPORT FOR ASSIGNMENT.

BT

3058

✓ 1-CC4257

117 APR 22 1987

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/16/87

TO: DIRECTOR, FBI (100-487422)
 FROM: SAC, PHOENIX (100A-8715) (P)
 SUBJECT: ANASAZI;
 DS/T
 OO: PHOENIX

Re Bureau airtel to Phoenix dated 12/17/86.

For information of the Bureau, a teletype was sent to Headquarters from Phoenix on [redacted] requesting extension of authority to utilize an electronic device to monitor and/or record private conversations [redacted] and others, yet unknown, in connection with a DS/T matter. The Phoenix Division did not receive a reply from the Bureau regarding this request until [redacted] when Bureau airtel dated [redacted] was received, authorizing consensual monitoring, beginning on [redacted] for a period of 60 days.

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Ticklers are set by the Phoenix Division for each subsequent period of time for the request of consensual monitoring on airtels sent from the Bureau to Phoenix, authorizing consensual monitoring authority. Inasmuch as consensual monitoring authority for the requested 60 day period, beginning [redacted] had lapsed and the next 60 day period run into before the Headquarters airtel reached the Phoenix Division, a more timely submission requesting authority for a 60 day period, beginning [redacted] was not submitted.

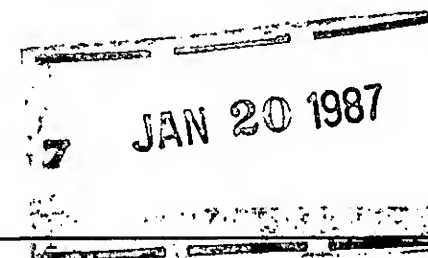
b7E

ARMED AND DANGEROUS.

- 2 - Bureau
 5 - Phoenix (2 - 100A-8715) DE-110
 (1 - 100A-8715 SUB H)
 (1 - 100A-8715 SUB H1)
 (1 - 66-1095)

JJR:aco
 (7)

V-50 / 100-487422-173



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Approved: [Signature] Transmitted _____ Per _____
 (Number) (Time)

1-cc-4259

PX 100A-8715

JJR:aco

For further information of the Bureau, ticklers are set on the Bureau airtel authorizing consensual monitoring authority, inasmuch as it is the only communication which is received which actually sets out the exact date that this authority is to begin and the period of time for which authority is granted.

In the future the Phoenix Division will make sure that more timely communications are received at the Bureau requesting consensual monitoring authority.

ARMED AND DANGEROUS.

FORMS.TEXT HAS 1 DOCUMENT

FILES.INCOMING.DAY8-15.1375 (#8736)

TEXT:

PXO 0005 317 0619Z

PP HQ LV

DE PX

P 130525Z NOV 86

FM PHOENIX (100A-8715) (P)

TO DIRECTOR PRIORITY

LAS VEGAS

BT

UNCLAS E F T O

ATTN: DOMESTIC SECURITY/TERRORISM UNIT

ANASAZI; DS/T; OO: PX

RE PHOENIX TEL TO DIRECTOR DATED NOVEMBER 6, 1986.

FOR INFO DIRECTOR AND LAS VEGAS, PHOENIX AND LAS VEGAS AGENTS

SET UP SURVEILLANCE AT KINGMAN, ARIZONA, MORNING OF [REDACTED]

[REDACTED] DUE TO STATEMENTS MADE BY JACK MAXWELL OLIPHANT AND [REDACTED]

[REDACTED] TO PHOENIX UCA THAT [REDACTED]

OLIPHANT WAS SURVEILLED TO [REDACTED]

HOWEVER,

[REDACTED] DID NOT ARRIVE UNTIL AFTER 11:00 A.M., MST. SUBJECTS

ARMED AND DANGEROUS.

RECEIVED
FBI

13 NOV 86 12 00

FBI
U.S. DEPT. OF JUSTICE

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Lab.	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

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717 APR 22 1987

MAY 8 1987

PAGE TWO PX 100A-8715 UNCLAS E F T O

WERE OBSERVED UNTIL APPROXIMATELY 2:30 P.M., MST, AND NEITHER LEFT KINGMAN.

UCA SUBSEQUENTLY PHONED [REDACTED] TO DETERMINE FROM HIM [REDACTED] AND WHAT RESULTS WERE.

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[REDACTED]
[REDACTED] HE DID NOT ARRIVE TO MEET OLIPHANT UNTIL AFTER 11:00 A.M., AND OLIPHANT DECIDED THIS WAS TOO LATE FOR THEM TO LEAVE [REDACTED]

[REDACTED] FURTHER ADVISED HE AND OLIPHANT [REDACTED]
[REDACTED]

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FOR FURTHER INFO, OLIPHANT HAS INDICATE TO UCA HE WANTS [REDACTED]

[REDACTED] TO PARTICIPATE. [REDACTED]

[REDACTED] AT OLIPHANT'S RANCH. IN ADDITION, [REDACTED]

HAS INDICATED HE MAY WANT [REDACTED] (NOT FURTHER DESCRIBED) TO PARTICIPATE BUT THAT [REDACTED] SHOULD SHARE ONE CUT, AS THEY

PAGE THREE PX 100A-8715 UNCLAS E F T O

WILL [REDACTED]

IF THESE INDIVIDUALS ARE TO PARTICIPATE, NUBER OF SUBJECTS
WILL BE [REDACTED] POSSIBILITY STILL EXISTS
[REDACTED] WHICH WOULD BRING NUMBER OF SUBJECTS TO
[REDACTED]

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IN ADDITION, OLIPHANT HAS INQUIRED FROM UCA [REDACTED]
[REDACTED]
[REDACTED] UCA HAS PREVIOUSLY INFORMED OIPHANT OF HIS
[REDACTED]

PHOENIX SHOULD BE AWARE OF MORE INFO FOLLOWING SUNDAY,

[REDACTED] MEETING AT OLIPHANT'S RANCH.

LAS VEGAS DIVISION IS REQUESTED TO ASSIST IN SURVEILLANCE AT

[REDACTED] ITH CONDITIONS EPECTED SAME

AS ON PREVIOUS SURVEILLANCES. SUBJECTS WILL PROBABLY DEPART
KINGMAN, ARIZONA, BETWEEN 9:30 AND 10:30 A.M., MST, IN TWO VEHICLES
WHICH ARE BOTH KNOWN TO LAS VEGAS.

INVESTIGATIONCONTINUING AT PHOENIX AND KINGMAN.

ARMED AND DANGEROUS.

BT

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/24/86

TO: DIRECTOR, FBI (100-487422)

Attn: Identification Division, Latent Fingerprint Section

FROM: SAC, PHOENIX (100A-8715 Sub J) (P)

SUBJECT: ANASAZI;
 DOMESTIC SECURITY/TERRORISM;
 OO: PHOENIX

Re Phoenix Teletype to Director, 12/24/86.

Enclosed for the Identification Division, Latent Fingerprint Section is one package containing blueprints and photograph negatives. Package being forwarded under separate cover.

As mentioned in re teletype, package and contents were obtained from source in this matter and must be returned to the source who is holding them for an associate of one of the subjects of this matter.

Phoenix is requesting that the package and contents be processed for latents without utilizing any process that would indicate the contents had been disturbed. The package and contents must be returned as soon as possible via air express to Phoenix for return to the source.

If there is any question over handling of this matter, Latent Fingerprint Section is requested to contact Phoenix Case Agent, [redacted] or alternate Case Agent [redacted] at FTS 761-4121. Phoenix will provide at a later date the names and identification of persons whose fingerprints should be compared with any latents developed.

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b7cARMED AND DANGEROUS

(3) Bureau (1-Package copy)

3-Phoenix (2-100A-8715 Sub J, 1-100A-8715 Sub G4)

RHM:rhm

Approved: HWW/DCS

Transmitted _____

(Number)

(Time)

Per _____

117 MAY 1 1987

185

FORMS.TEXT HAS 1 DOCUMENT

INBOX.11 (#11012)

TEXT:

PXO 0017 323 1342Z

PP HQ LV

DE PX

P 19 1342Z NOV 86

FM PHOENIX (100A-8715) (P)

TO DIRECTOR (100-487422) PRIORITY

LAS VEGAS PRIORITY

BT

UNCLAS E F T O

ATTN: DOMESTIC SECURITY/TERRORISM UNIT

ANASAZI; DS/T; OO: PX

RE PHOENIX TELCAL TO LAS VEGAS, NOVEMBER 18, 1986.

FOR INFO BUREAU AND LAS VEGAS, ON [REDACTED] MEETING

WAS HELD AT JACK MAXWELL OLIPHANT'S RANCH NEAR KINGMAN, ARIZONA,

BETWEEN OLIPHANT, [REDACTED]

[REDACTED] DURING THIS MEETING IT WAS DECIDED BY OLIPHANT THAT

[REDACTED] BY SUBJECTS. OLIPHANT ADVISED THAT HE DESIRED

TO [REDACTED] AS HE

ARMED AND DANGEROUS.

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Holmes	
Miss Gandy	

OFFICE

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NOTE TO MR. CLARKE; HNM; CJK; 11/20/86

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✓ 1-cc-4259

1 MAY 6 1987

PAGE TWO PX 100A-8715 UNCLAS E F T O

EXPECTS [REDACTED]

OLIPHANT ADVISED THAT [REDACTED]

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[REDACTED]
[REDACTED] OLIPHANT DISCUSSED [REDACTED]
[REDACTED]

[REDACTED] OLIPHANT INQUIRED IF
UCA COULD [REDACTED] REPLIED THAT HE
WOULD ATTEMPT TO DO SO, HOWEVER, UPON ADVISE OF AUSA [REDACTED]

[REDACTED]
CURRENT PLANS ARE [REDACTED]

HOWEVER,
[REDACTED]

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PAGE THREE PX 100A-8715 UNCLAS E F T O

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[REDACTED]

[REDACTED]

DURING THIS MEETING, IT WAS DECIDED THAT OLIPHANT, [REDACTED]

[REDACTED]

[REDACTED] OLIPHANT AT THE TIME OF THE MEETING, WAS HAVING

[REDACTED]

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ARIZONA, ON MORNING OF [REDACTED]

DID MEET WITH UCA BUT ADVISED HE COULD NOT GO AS HIS TRUCK WAS

[REDACTED]

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[REDACTED]
[REDACTED]
DURING MONDAY, [REDACTED] SURVEILLANCE, PHOENIX WAS
ASSISTED BY LAS VEGAS AIRCRAFT IN OBSERVING [REDACTED] PRIOR TO HIS
DECISION [REDACTED] PHOENIX IS SENDING SOG TEAM TO
KINGMAN, ARIZONA, ON [REDACTED] IN PREPARATION FOR
SURVEILLANCE OF [REDACTED] WITH
UNDERSTANDING LAS VEGAS AIRCRAFT WILL AGAIN BE ABLE TO OFFER
ASSISTANCE TO PHOENIX GROUND UNITS. PHOENIX UNDERSTANDS THAT LAS
VEGAS GROUND SOG UNITS UNAVAILABLE TO ASSIST IN THIS MATTER AND
WILL HANDLE GROUND SURVEILLANCE [REDACTED]

BUREAU AND LAS VEGAS WILL BE KEPT APPRISED OF DEVELOPMENTS.
ARMED AND DANGEROUS.

BT

FORMS.TEXT HAS 1 DOCUMENT

INBOX.22 (#9855)

TEXT:

PXO 0003 318 0816Z

RR HQ

DE PX

R 140816Z NOV 86

FM PHOENIX (100A-8715) (P)

TO DIRECTOR (100-487422) ROUTINE

BT

UNCLAS E F T O

ATTN: SSA [REDACTED] DOMESTIC TERRORISM UNIT, TERRORISM

SECTION, CRIMINAL INVESTIGATIVE DIVISION.

ANASAZI; DOMESTIC SECURITY/TERRORISM; OO: PX

RE BUREAU AIRTEL TO PHOENIX DATED OCTOBER 1, 1986.

FULL DOMESTIC SECURITY/TERRORISM (DS/T) INVESTIGATION
AUTHORIZED OCTOBER 30, 1984, EXTENDED TO APRIL 20, 1987.

PURPOSE: IT IS REQUESTED AN EXTENSION OF AUTHORITY BE GRANTED
TO UTILIZE AN ELECTRONIC DEVICE TO MONITOR AND/OR RECORD PRIVATE
CONVERSATIONS BETWEEN [REDACTED]

[REDACTED] AND OTHERS YET UNKNOWN, IN CONNECTION WITH DS/T MATTER.

CURRENT AUTHORITY BEGAN ON [REDACTED] AND EXPIRES ON

ARMED AND DANGEROUS.

1-CC-4259

JAN 8 1987

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AIR TO SAC PHOENIX; HMM:CJK; 11/19/86

PAGE TWO PX 100A-8715 UNCLAS E F T O

DETAILS: AN EXTENSION OF AUTHORITY IN THIS MATTER DOES NOT REQUIRE DOJ APPROVAL.

THE ARIZONA PATRIOTS IS AN ANTI-TAX, PARAMILITARY-TYPE ORGANIZATION FOUNDED IN PRESCOTT, ARIZONA. ARIZONA PATRIOTS (AP) PHILOSOPHY RESEMBLES THAT OF THE ARYAN NATIONS, POSSE COMITATUS, AND OTHER RIGHT WING EXTREMIST GROUPS, WHO ADVOCATE ARMED REVOLUTION AND OVERTHROW OF THE U.S. GOVERNMENT. AP MEMBERS ARE URGED TO STORE CACHES OF ARMS, EXPLOSIVES, FOOD, AND OTHER ITEMS NECESSARY TO BE SELF-SUFFICIENT. AP PLANS HAVE CALLED FOR AND SPECIFIED OFFENSES IN THE NEAR FUTURE. PART OF THESE OFFENSES HAVE INCLUDED

[REDACTED]

[REDACTED] PHOENIX IS CURRENTLY OPERATING A

GROUP I UCO TARGETED AT THE AP THROUGH THE USE OF A UCA.

JACK MAXWELL OLIPHANT, AN AP MEMBER, HAS ADVISED [REDACTED] THAT HE HAS RECEIVED NUMEROUS INQUIRIES FROM "PATRIOTS" NATIONWIDE, WHO ARE INTERESTED IN JOINING A NEW COMPOUND TO BE CONSTRUCTED BY HIMSELF IN RUGGED TERRITORY IN NORTHWEST ARIZONA. [REDACTED] HAS ADVISED OF PLANS BY OLIPHANT AND OTHERS [REDACTED]

b7D

PAGE THREE PX 100A-8715 UNCLAS E F T O

[REDACTED] THE BUREAU HAS
PREVIOUSLY GRANTED AUTHORITY FOR [REDACTED] TO MONITOR AND/OR
RECORD PRIVATE CONVERSATIONS WITH OLIPHANT AND OTHERS.

AUSA [REDACTED] PHOENIX, ARIZONA, WAS APPRISED OF
DEVELOPMENTS IN THIS MATTER ON NOVEMBER 12, 1986, AND HAS EXPRESSED
HIS OPINION THAT HE CONCURS IN THE UTILIZATION OF CONSENSUAL
MONITORING AND BELIEVES THAT THIS IS ESSENTIAL IN PROVIDING
ELEMENTS NECESSARY FOR SUCCESSFUL PROSECUTION. HE ADVISED THAT
GUIDELINES ESTABLISHED FOR CONSENSUAL MONITORING USE WILL PRECLUDE
A DEFENSE OF ENTRAPMENT.

ADMINISTRATIVE: PHOENIX UCA, FOR WHOM EXTENSION OF AUTHORITY
IS REQUESTED, IS SA [REDACTED]
[REDACTED] WHO IS ACTING IN UC CAPACITY IN THE PHOENIX UCO
BUREAU IS REQUESTED TO GRANT AUTHORITY FOR CONTINUED UTILIZATION
OF THE MONITORING AND/OR RECORDING DEVICES FOR A 60-DAY TERM.

ARMED AND DANGEROUS.

BT

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FORMS.TEXT HAS 1 DOCUMENT

INBOX.10 (#9620)

TEXT:

PX0 0001 344/1750Z

OO HQ

DE PX

O 101750Z DEC 86

FM PHOENIX (100A-8715 SUB B1) (P)

TO DIRECTOR (100-487422) IMMEDIATE

BT

UNCLAS E F T O

ATTN: SSA [REDACTED] DS/T UNIT, TERRORISM SECTION, CRIMINAL

INVESTIGATIVE DIVISION, HAND CARRY TO ROOM 4259

ANASAZI; DS/T; OO: PX

FULL DS/T INVESTIGATION AUTHORIZED OCTOBER 30, 1984, EXTENDED
TO APRIL 20, 1987.

PURPOSE: IT IS REQUESTED EMERGENCY AUTHORITY BE GRANTED TO
UTILIZE AN ELECTRONIC DEVICE TO MONITOR AND/OR RECORD PRIVATE
CONVERSATIONS BETWEEN [REDACTED] AND
OTHERS YET UNKNOWN, IN CONNECTION WITH DS/T MATTER. *male*

DETAILS: AUTHORITY IN THIS MATTER DOES NOT REQUIRE DOJ APPROVAL.

THE ARIZONA PATRIOTS (AP) IS AN ANTI-TAX, PARAMILITARY TYPE
ORGANIZATION FOUNDED IN PRESCOTT, ARIZONA. AP PHILOSOPHY RESEMBLES
ARMED AND DANGEROUS.

V-223 DE-113

100-487422-178

CALLER:

By *Reiff* 3:40 P

08 AUG 1

16 FEB 1987

100-4259

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PAGE TWO PX 100A-8715 SUB B1 UNCLAS E F T O

THAT OF THE ARYAN NATIONS, POSSE COMITATUS, AND OTHER RIGHT WING
EXTREMIST GROUPS, WHO ADVOCATE ARMED REVOLUTION AND OVERTHROW OF
THE U.S. GOVERNMENT. AP MEMEBERS ARE URGED TO STORE CACHES OF ARMS,
EXPLOSIVES, FOOD, AND OTHER ITEMS NECESSARY TO BE SELF-SUFFICIENT.
AP PLANS HAVE CALLED FOR AND SPECIFIED OFFENSES IN THE NEAR FUTURE.
PART OF THESE OFFENSES HAVE INCLUDED [REDACTED]

b7D

[REDACTED]
[REDACTED] PHOENIX IS CURRENTLY OPERATING A GROUP I UCO TARGETED AT
THE AP THROUGH THE USE OF AN UCA.

JACK MAXWELL OLIPHANT, AN AP MEMBER, HAS ADVISED A PHOENIX
SOURCE THAT HE HAS RECEIVED NUMEROUS INQUIRIES FROM "PATRIOTS"
NATIONWIDE, WHO ARE INTERESTED IN JOINING A NEW COMPOUND TO BE
CONSTRUCTED BY HIMSELF IN RUGGED TERRITORY IN NORTHWEST ARIZONA.
SOURCE HAS ADVISED OF PLANS BY OLIPHANT AND OTHERS [REDACTED]

[REDACTED] TO PROVIDE ADDITIONAL
COVERAGE, A NAGRA RECORDER HAS BEEN INSTALLED [REDACTED]
CONSENSUAL MONITORING [REDACTED]

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AND THE SOURCE HAS EXPRESSED A WILLINGNESS TO TESTIFY IN COURT.
SOURCE HAS ALSO EXECUTED AN FD-473.

AUSA [REDACTED] PHOENIX, ARIZONA, WAS APPRISED OF

PAGE THREE PX 100A-8715 SUB B1 UNCLAS E F T O

DEVELOPMENTS IN THIS MATTER ON DECEMBER 8, 1986, AND HAS EXPRESSED HIS OPINION THAT HE CONCURS IN THE UTILIZATION OF CONSENSUAL MONITORING AND BELIEVES THAT THIS IS ESSENTIAL IN PROVIDING ELEMENTS NECESSARY FOR SUCCESSFUL PROSECUTION. HE ADVISED THAT GUIDELINES ESTABLISHED FOR CONSENSUAL MONITORING USE WILL PRECLUDE A DEFENSE OF ENTRAPMENT.

ADMINISTRATIVE: PHOENIX SOURCE FOR WHOM AUTHORITY IS REQUESTED, IS [REDACTED] BUREAU IS REQUESTED TO GRANT AUTHORITY FOR A 60-DAY TERM.

EMERGENCY AUTHORITY: EMERGENCY AUTHORITY IS REQUESTED AS SOURCE IS TO MEET WITH OLIPHANT AND OTHERS DURING WEEK OF [REDACTED] ARMED AND DANGEROUS.

BT

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

1164

PAGE 1 OF 3

DATE
11/25/86CLASSIFICATION
UNCLASPRECEDENCE
PRIORITY

329/1164 S

START HERE

FM DIRECTOR FBI (100-487422)
TO FBI PHOENIX (100A-8715 Sub 1) PRIORITY
FBI LAS VEGAS PRIORITY

14 BT

UNCLAS

12 ANASAZI; DOMESTIC SECURITY/TERRORISM 00: PHOENIX.

REFERENCE PHOENIX TELETYPE TO THE DIRECTOR DATED
10 NOVEMBER 21, 1986.

FOR THE INFORMATION OF LAS VEGAS, REFERENCED TELETYPE
8 REQUESTED THE ASSISTANCE OF THE EXPLOSIVES UNIT, LABORATORY
DIVISION IN CONDUCTING SEARCHES FOR EXPLOSIVES AND RELATED
6 PARAPHERNALIA IN AT LEAST TWO LOCATIONS FOLLOWING THE ARREST
OF SUBJECTS IN CAPTIONED MATTER WHICH IS PLANNED TO BEGIN
4 ON DECEMBER 8, 1986.

CONVERSATIONS WITH THE CASE AGENT, UCA, AND MEMBERS OF
2 THE ADVANCE SURVEY TEAM HAVE REVEALED THAT THE SEARCHES IN TWO
LOCATIONS WILL BE EXTENSIVE, PROLONGED AND SEPARATED BY

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY

RSG/KW/pwr

DRAFTED BY

JTT:dsl(10)

DATE

11/25/86

ROOM

3918/7

TELE EXT.

2035

- 1 - MR.
- 1 - MR.
- 1 - MR.
- 1 - MR. CLARKE (ATTENTION: [REDACTED])
- 5 - MR. [REDACTED]

JTT

ROOM 4255

JAN 26 1987

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11 - MAY 6 1987

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER054076
NOV 26 1986

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE

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CONTINUATION SHEET

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APPROXIMATELY 150 MILES. ALSO WITH REGARD TO THE ARREST SITE,

20 A THIRD SEARCH TEAM WILL BE REQUIRED AT THAT LOCATION TO TAKE
18 CUSTODY OF RECOVERED WEAPONS AND POSSIBLE EXPLOSIVES.

16 THEREFORE, FOUR (4) PERSONNEL FROM THE LABORATORY DIVISION,
THREE (3) FROM THE EXPLOSIVES UNIT AND ONE (1) FROM THE
14 FIREARMS UNIT, WILL TRAVEL TO THE PHOENIX DIVISION TO PROVIDE
REQUESTED SUPPORT. SPECIFIC TRAVEL ARRANGEMENTS WILL BE
HANDLED DIRECTLY BETWEEN THE EXPLOSIVES UNIT AND THE PHOENIX
12 DIVISION.

10 ADDITIONALLY, DUE TO THE INHERENT HAZARDOUS NATURE OF
EXPLOSIVES, THE QUANTITY OF EVIDENCE EXPECTED TO BE SEIZED,
AND THE AREAS TO BE SEARCHED, THE SEARCH TEAMS SHOULD EMPLOY
8 THE EXPERTISE OF PERSONNEL WHO ARE FAMILIAR WITH EXPLOSIVES
AND BOMBING CRIME SCENE PROCEDURES. AS SUCH, THE FOLLOWING
6 AGENTS HAVE BEEN IDENTIFIED AS HAVING BEEN TRAINED IN BOMBING
CRIME SCENE PROCEDURES BY THE LABORATORY DIVISION:

4 PHOENIX DIVISION
LAS VEGAS DIVISION
LAS VEGAS DIVISION
2 LAS VEGAS DIVISION

DO NOT TYPE MESSAGE BELOW THIS LINE

DO NOT TYPE PAST THIS LINE

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE

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CONTINUATION SHEET

START HERE

LEADS

PHOENIX

IN AS MUCH AS POSSIBLE, REQUEST THAT SA [REDACTED] BE
MADE AVAILABLE TO SERVE AS A MEMBER OF ONE OF THE SEARCH TEAMS.

LAS VEGAS

IN AS MUCH AS POSSIBLE, REQUEST THAT SPECIAL AGENTS
[REDACTED] BE MADE

AVAILABLE TO THE PHOENIX DIVISION TO SERVE AS MEMBERS OF THE
PROPOSED SEARCH TEAMS. IT IS NOTED THAT SA [REDACTED] WAS A
FORMER MEMBER OF THE EXPLOSIVES UNIT AND AS SUCH, IS EXTREMELY
KNOWLEDGEABLE OF BOMBING CRIME SCENE SEARCH AND EVIDENCE
PRESERVATION PROCEDURES.

REQUEST THAT RESPONSES TO THE ABOVE LEADS BE HANDLED
AS SOON AS POSSIBLE AND DIRECTED TO THE EXPLOSIVES UNIT,
LABORATORY DIVISION, ATTENTION: SSA [REDACTED]

BT

1

DO NOT TYPE MESSAGE BELOW THIS LINE

DO NOT TYPE PAST THIS LINE

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INBOX 7 (#4037)

TEXT:

FXO 0008 329 1140Z

PP HQ LV

DE PV

P 25 1140Z NOV 86

FM PHOENIX (100A-8715 SUB 1) (P)

TO DIRECTOR (100-487422) PRIORITY

LAS VEGAS (192C-173) PRIORITY

BT

UNCLAS E F T O

ATTN: DOMESTIC SECURITY UNIT, HRT, AND LABORATORY EXPLOSIVES UNIT

ANASAZI; DS/T; OO: PX

RE PHOENIX TEL TO DIRECTOR DATED NOVEMBER 24, 1986.

FOR INFO BUREAU AND LAS VEGAS, ON

AND MET WITH JACK OLIPHANT,

AT OLIPHANT'S RANCH

DATE OF IS STILL SET

ON EARLY AM OF

ARMED AND DANGEROUS.

RECEIVED
TELETYPE
UNIT

26 Nov 86 16 35

FBI
U.S. DEPT OF JUSTICE

DE-101

23

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

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1-CC-4259

7 JUL 1 6 1987

PAGE TWO PX 100A-8715 SUB I UNCLAS E F T O

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FOLLOWING

OLIPHANT TO

BY SUBJECTS.

JACK OLIPHANT AND [REDACTED] WERE OBSERVED TO LEAVE KINGMAN,
ARIZONA, IN A DARK BROWN FORD RANCHERO WITH A WHITE CAMPER SHELL
BEARING [REDACTED] WHICH OLIPHANT BORROWED FROM

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[REDACTED] THIS LICENSE DETERMINED
TO BE REGISTERED TO A 1975 FORD PICKUP WITH REGISTERED OWNER [REDACTED]

[REDACTED]

PAGE THREE FX 100A-8715 SUB I UNCLAS E F T O

REGISTRATION FURTHER SHOWS VEHICLE SOLD JULY 25, 1985, TO [REDACTED]

NO ADDRESS, [REDACTED] OLIPHANT AND [REDACTED]

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[REDACTED]
[REDACTED] PHOENIX

UCA [REDACTED] AS INSTRUCTED BY OLIPHANT SO

[REDACTED]
[REDACTED] OLIPHANT AND [REDACTED] WERE NOT

FURTHER OBSERVED. UCA [REDACTED]

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[REDACTED]
UCA LATER MET WITH OLIPHANT, [REDACTED]

[REDACTED]
WITH NEGATIVE RESULTS. OLIPHANT REMARKED THAT HE DID NOT [REDACTED]

[REDACTED]
[REDACTED] OLIPHANT [REDACTED] OLIPHANT'S RANCH AS
OLIPHANT'S TRUCK IS STILL BROKEN DOWN AND UNDRIVEABLE. FURTHER
DISCUSSIONS WERE HELD WHEREIN IT WAS DECIDED AGAINST WEARING

PAGE FOUR PX 100A-8715 SUB I UNCLAS E F T O

[REDACTED]

[REDACTED] ADVISED THAT HE INTENDS TO BEGIN WORK ON EXPLOSIVE TO USE [REDACTED] WHICH HE WILL MAKE OUT OF DYNAMITE, POTASSIUM CHLORATE, AND AXLE GREASE AND WILL EXPERIMENT ON 3/8" STEEL PLATE. OLIPHANT MENTIONED HE MIGHT DRIVE BACK TO LAUGHLIN ON WEDNESDAY, [REDACTED] BUT DID NOT PROVIDE SPECIFICS TO UCA. HE FURTHER STATED HE INTENDS TO DRIVE TO SEARCHLIGHT, NEVADA, ON FRIDAY, [REDACTED] TO VIDEO TAPE THIS AREA TO PLAY BACK TO OTHER SUBJECTS. IT IS NOTED THAT OLIPHANT PREVIOUSLY VIDEO TAPED PART OF HIGHWAY 93 IN ARIZONA [REDACTED]

[REDACTED]

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AS OF THIS DATE, WITHOUT FURTHER DETAILS, PHOENIX DOES NOT CONTEMPLATE SURVEILLANCE OF OLIPHANT ON WEDNESDAY, [REDACTED] AND WILL NOT REQUIRE LAS VEGAS AIRCRAFT ASSISTANCE. IN ADDITION, AT THIS TIME, NO AIRCRAFT ASSISTANCE IS BEING REQUESTED FOR NOVEMBER 28, 1986, DUE TO FACT THAT OLIPHANT WILL RETURN WITH VIDEO TAPE WHICH WILL PLACE HIM THERE.

PHOENIX WILL KEEP BUREAU AND LAS VEGAS APPRISED OF FURTHER DEVELOPMENTS.

ARMED AND DANGEROUS.

BT

FORMS.TEXT HAS 1 DOCUMENT

INBOX.2 (#3391)

TEXT:

PXO 0011 3291209Z

PP HQ LV

DE PX

P 251209Z NOV 86

FM PHOENIX (100A-8715) (P)

TO DIRECTOR PRIORITY

LAS VEGAS (192C-173) ROUTINE

BT

UNCLAS E F T O

ATTN: SSA [REDACTED] DS/T UNIT

ANASAZI; DS/T; OO: PX

RE BUREAU TELCAL OF SSA [REDACTED] TO SSA [REDACTED]

[REDACTED] PHOENIX DIVISION, NOVEMBER 21, 1986, AND PHOENIX
TELCAL OF SAC HERBERT H. HAWKINS, JR., TO SECTION CHIEF STEVEN
L. POMERANTZ, NOVEMBER 21, 1986.

THE FOLLOWING INFORMATION IS SINGULAR IN NATURE AND IS NOT
TO BE DISSEMINATED OUTSIDE THE FBI AS IT MIGHT JEOPARDIZE THE
SAFETY OF AN UNDERCOVER AGENT.

FOR BACKGROUND INFO, JACK MAXWELL OLIPHANT, [REDACTED]

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	<i>W. H. [signature]</i>
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

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100-487422-181

6 JAN 26 1987

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1-4259
7 1987

PAGE TWO PX 100A-8715 UNCLAS E F T O

[REDACTED] IN CONJUNCTION WITH PHOENIX SOURCE AND PHOENIX UCA. OLIPHANT LIVES IN A TRAILER PARKED SEVERAL MILES SOUTH OF INTERSTATE 40 BETWEEN SELIGMAN AND KINGMAN, ARIZONA.

b7D

[REDACTED]

ALL SUBJECTS WILL BE ARMED WITH VARIOUS WEAPONS TO INCLUDE MINI-14, SHOTGUNS, RIFLES, AND SIDE ARMS. OLIPHANT INTENDS TO PREPARE A HIGH-ORDER EXPLOSIVE MADE FROM DYNAMITE, POTASSIUM CULORATE, AND AXLE GREASE [REDACTED]

[REDACTED]

[REDACTED] THE GROUNDWORK HAS ALREADY BEEN ESTABLISHED WITH OLIPHANT, ET AL.

OLIPHANT'S EXPLOSIVE WILL BE LEFT AT HIS RESIDENCE AND RECOVERED DURING A SUBSEQUENT FBI SEARCH.

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DURING THE EARLY MORNING HOURS, OLIPHANT, [REDACTED]
[REDACTED] PHOENIX SOURCE, AND PHOENIX UCA, IN ANOTHER VEHICLE, ARE TO DEPART OLIPHANT'S RESIDENCE AND PROCEED

[REDACTED]

PAGE THREE PX 100A-8715 UNCLAS E F T O

[REDACTED]
[REDACTED] IN A REMOTE, NON POPULATED
AREA OF ARIZONA. OLIPHANT, ET AL, HAVE APPROVED OF THESE SITES.

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[REDACTED]
[REDACTED]
[REDACTED] PRIOR TO LEAVING OLIPHANT'S.
[REDACTED]
[REDACTED]

[REDACTED]
UPON CONCLUSION OF THESE ARRESTS, A SEARCH WARRANT WILL BE
EXECUTED BY FBI LABORATORY PERSONNEL ON OLIPHANT'S RESIDENCE.

SAC, PHOENIX WILL PERSONALLY BE ON SCENE.

PHOENIX WILL KEEP FBIHQ ADVISED OF ALL DEVELOPMENTS AS THEY
ARISE.

ADMINISTRATIVE: PHOENIX SOURCE IS [REDACTED] PHOENIX

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PAGE FOUR PX 100A-8715 UNCLAS E F T O

UCA IS SA



BT

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FORMS.TEXT HAS 1 DOCUMENT

INBOX.30 (#6069)

TEXT:

PXO 0003 337 0201Z

OO HQ LV

DE PX

O 030200Z DEC 86

FM PHOENIX (100A-8715 SUB I) (P)

TO DIRECTOR (100-487422) (IMMEDIATE)

LAS VEGAS (192C-173) (IMMEDIATE)

BT

UNCLAS E F T O

ATTN: [REDACTED] DOMESTIC SECURITY/TERRORISM UNIT; HOSTAGE

RESCUE TEAM; FBI LABORATORY EXPLOSIVES UNIT.

ANASAZI; DS/T; OO: PX.

RE PHOENIX TELETYPE TO THE DIRECTOR, DECEMBER 1, 1986, AND
PHOENIX TELCALLS TO THE DIRECTOR, DECEMBER 2, 1986.

FOR THE INFORMATION OF THE BUREAU AND LAS VEGAS ON THE EVENING
OF [REDACTED] MET WITH JACK MAXWELL OLIPHANT,

[REDACTED] AT OLIPHANT'S RANCH
NEAR KINGMAN, ARIZONA, AT WHICH TIME SOURCE PROVIDED OLIPHANT

ARMED AND DANGEROUS.

cc-LAB

1-cc-4259

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	
Director's Sec'y	

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100-487422-182
7 JAN 26 1987

PAGE TWO PX 100A-8715 SUB I UNCLAS E F T O

[REDACTED] SOURCE CLAIMED TO OLIPHANT HE

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SOURCE ADVISED OLIPHANT AND OTHERS, [REDACTED]

[REDACTED] IN THE PRESENCE OF SOURCE, OLIPHANT [REDACTED]

OLIPHANT SUBSEQUENTLY STATED TO SOURCE HE IS THINKING OF RUNNING

[REDACTED] OLIPHANT

ADVISED HE NOW WANTS TO INCLUDE [REDACTED] (LNU), WHO IS OLIPHANT [REDACTED]

IN THE GROUP AS A MEMBER. OLIPHANT FURTHER STATED HE STILL INTENDS

[REDACTED] BUT IT WILL PROBABLY BE MINIMUM OF TWO WEEKS

UNTIL THEY WILL BE READY.

BASED ON OLIPHANT AND OTHER SUBJECTS APPARENT SATISFACTION WITH

[REDACTED] OLIPHANT'S RANCH AND THAT [REDACTED]

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[REDACTED] FOR

FURTHER PROTECTIN.

PAGE TREE PX 100A-8715 SUB I UNCLAS E F T O

THIS DECISION WAS MADE IN ORDER TO COMPLY WITH WISHES OF USA,
PHOENIX, WHO STRONGLY DESIRES THAT SUBJECTS BE ARRESTED [REDACTED]
[REDACTED] SO THEY CAN BE CHARGED WITH AN ADDITIONAL
COUNT OF VIOLATION OF 18 U.S.C. SECTION 924C, WHICH IS A MANDATORY
FIVE YEAR SENTENCE ADDED ONTO THE END ANY SENTENCE RECEIVED
FOR THE SUBSTANTIVE VIOLATION. IF IT APPEARS IT WILL BE POSSIBLE
FOR THIS TO OCCUR, PHOENIX WILL CONTINUE TO PURSUE THIS APPROACH.

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[REDACTED] PHOENIX WILL PROCEED TO ARREST SUBJECTS ON CONSPIRACY AND
EXPLOSIVES CHARGES.

THE BUREAU IS REQUESTED TO CONFIRM WITH HRT THAT THEIR
SERVICES ARE NO LONGER NEEDED IN THIS MATTER PER SAC, PHOENIX, AS
PHOENIX HAS DECIDED TO UTILIZE PHOENIX SWAT. HRT'S ASSISTANCE IN
PRELIMINARY ARREST PLANS IS GREATLY APPRECIATED.

BUREAU IS FURTHER REQUESTED TO CONFIRM WITH SSA [REDACTED]
FBI LABORATORY EXPLOSIVES UNIT TO POSTPONE TRAVEL OF HIS UNIT TO
PHOENIX PENDING FURTHER INSTRUCTIONS.

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LAS VEGAS IS REQUESTED TO ADVISE SA'S [REDACTED]

[REDACTED] THEY WILL NOT BE NEEDED UNTIL FURTHER NOTICE.

BUREAU IS REQUESTED TO [REDACTED]

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[REDACTED] AS DESCRIBED IN ADMINISTRATIVE SECTION;

ADMINISTRATIVE:

PHOENIX UCA IS SA [REDACTED] WHO USES THE

UNDERCOVER IDENTITY [REDACTED]

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PHOENIX WILL ADVISE OF FURTHER DEVELOPMENT.

ARED AND DANGEROUS

PAGE FIV PX 100A-8715 SUB I UNCLAS E F T O

BT

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FORMS.TEXT HAS 1 DOCUMENT

INBOX.27 (#12704)

TEXT:

PXO 0003 325 0339Z

PP HQ LV

DE PX

P 21 0339Z NOV 86

FM PHOENIX (100A-8715 SUB I) (P)

TO DIRECTOR (100-487422) PRIORITY

LAS VEGAS (192C-156) PRIORITY

BT

UNCLAS E F T O

ATTN: DS/T UNIT; HOSTAGE RESCUE TEAM

ANASAZI DS/T; OO: PX

RE LAS VEGAS TEL TO PHOENIX DATED NOVEMBER 18, 1986, AND
PHOENIX TEL TO DIRECTOR, NOVEMBER 18, 1986, AND PHOENIX TELCAL
TO LAS VEGAS, NOVEMBER 20, 1986.

FOR INFO BUREAU AND LAS VEGAS, SURVEILLANCE INSTITUTED AT
KINGMAN, ARIZONA, [REDACTED] WITH PHOENIX SOG AND LAS
VEGAS AIR SUPPORT IN EFFORT TO SURVEIL [REDACTED]

ARMED AND DANGEROUS.

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Off. of Cong. & Public Affs. _____

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PHOTO - Judge, 10/20/86, 14-100-1350-154

NOV 20 1986

1-4259
64 MAY 8 1987

PAGE TWO PX 100A-8715 SUB I UNCLAS E F T O

HOWEVER, SURVEILLANCE TEAM WHICH HAD BEEN INSTRUCTED TO CONDUCT
LOOSE SURVEILLANCE, LOST HIS VEHICLE. EFFORTS TO LOCATE [REDACTED]

[REDACTED]
[REDACTED] NEGATIVE. IT WAS THEREFORE NOT POSSIBLE TO VERIFY
WHETHER OR NOT [REDACTED] NOR IS IT POSSIBLE
TO STATE HE DID NOT DO SO.

ON EVENING OF [REDACTED]
MET WITH SUBJECTS AT JACK MAXWELL OLIPHANT'S RANCH [REDACTED]

[REDACTED] AT THIS TIME, [REDACTED]
[REDACTED]

OLIPHANT ADVISED HE AND OTHER SUBJECTS [REDACTED]
[REDACTED]

[REDACTED] OLIPHANT STATED AFTER [REDACTED]

[REDACTED] WILL RETURN TO HIS RANCH. HE THEN

STATED HE WANTS [REDACTED]
[REDACTED]

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PAGE THREE PX 100A-8715 SUB I UNCLAS E F T O

PHOENIX DOES NOT DESIRE SOURCE TO PARTICIPATE IN THIS
SURVEILLANCE AND SOURCE HAS BEEN INSTRUCTED [REDACTED]

[REDACTED] THIS SHOULD RESULT IN OLIPHANT AND [REDACTED]
[REDACTED]

DURING MEETING, [REDACTED] ADVISED AS SOON AS [REDACTED]
[REDACTED]

[REDACTED]

IN ADDITION TO ABOVE, IT IS NOTED OLIPHANT HAS CLAIMED TO HAVE
ADVERTISED IN KINGMAN NEWSPAPER FOR HIS KINGMAN COMBAT GAMES WHICH
HE IS ATTEMPTING TO START AT HIS RANCH, WHEREIN PARTICIPANTS
WEARING CAMOUFLAGE CLOTHING SHOOT AT EACH OTHER WITH PAINT GUNS
FIRING PAINT PELLETS. OLIPHANT STATED HE IS HOLDING BARBEQUE
SUNDAY, NOVEMBER 23, 1986 FROM 11:00 A.M., TO 4:00 P.M., AND HAS
PURCHASED 200 POUNDS OF MEAT IN PREPARATION.

IT IS FURTHER NOTED THAT AFTER MEETING, [REDACTED] TOLD
UCA AND SOURCE HE KNOWS PERSON IN [REDACTED] WHO IS ATTEMPTING

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PAGE FOUR PX 100A-8715 SUB I UNCLAS E F T O

[REDACTED]
[REDACTED] UCA ADVISED [REDACTED]
[REDACTED]

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RE PHOENIX TELCAL, NOVEMBER 20, 1986, DETERMINED LAS VEGAS
AIR SUPPORT WILL AGAIN BE AVAILABLE MONDAY, [REDACTED] TO
ASSIST PHOENIX GROUND UNITS IN SURVEILLANCE [REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] AND CONTACT PHOENIX

GROUND UNITS ON CHANNEL 4 PRIVATE.

PHOENIX WILL KEEP BUREAU AND LAS VEGAS ADVISED OF FURTHER
DEVELOPMENTS.

ARMED AND DANGEROUS.

BT

INFORMATIVE NOTE

Date 11/24/86

Re: ANASAZI;
DOMESTIC SECURITY/TERRORISM
OO: PHOENIX

By the attached teletype, Phoenix
advised of a [redacted] meeting
between Jack Maxwell Oliphant, [redacted]
[redacted] Phoenix source, and Phoenix
Undercover Agent (UCA), in which [redacted]

[redacted]

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1 - Mr. Revell
1 - Mr. Clarke
1 - Mr. Hotis
1 - Mr. [redacted]
1 - Mr. Daniels

HHM: TJG:cae (14)

1 - Mr. Pomerantz
1 - Mr. O'Hara
1 - Mr. [redacted]
1 - Mr. [redacted]
1 - Mr. [redacted]
1 - Mr. [redacted]
1 - Mr. [redacted]

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RE: ANASAZI;
DOMESTIC SECURITY/TERRORISM
OO: PHOENIX



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APPROVED:

Adm. Servs. *[Signature]*

Crim. Inv. *[Signature]*

Laboratory _____

Legal Coun. _____

Off. of Cong.
& Public Affs. _____

[Signature] Director _____

Exec. AD-Adm. *[Signature]* _____

Exec. AD-Inv. *[Signature]* _____

Exec. AD-LES _____

Ident. _____

Inspection _____

Intell. _____

Rec. Mgnt. _____

Tech. Servs. _____

Training _____

[Signature]

FORMS.TEXT HAS 1 DOCUME

INBOX.22 (#10895)

TEXT:

PXO 0003 323 0517Z

RR HQ

DE PX

R 190425Z NOV 86

FM PHOENIX (100A-8715) (P)

TO DIRECTOR (100-487422) ROUTINE

BT

UNCLAS E F T O

ATTN: SSA [REDACTED] DOMESTIC TERRORISM UNIT, TERRORISM

SECTION, CRIMINAL INVESTIGATIVE DIVISION

ANASAZI; DS/T; OO: PX

RE BUREAU TEL TO PHOENIX DATED OCTOBER 10, 1986.

FULL DS/T INVESTIGATION AUTHORIZED OCTOBER 30, 1986, EXTENDED
TO APRIL 20, 1987.

PURPOSE: IT IS REQUESTED AN EXTENSION OF AUTHORITY BE GRANTED
TO UTILIZE AN ELECTRONIC DEVICE TO MONITOR AND/OR RECORD PRIVATE
CONVERSATIONS BETWEEN [REDACTED] AND [REDACTED]
OTHERS YET UNKNOWN, IN CONNECTION WITH A DS/T MATTER. CURRENT
AUTHORITY BEGAN [REDACTED] AND EXPIRES ON [REDACTED]

DETAILS: AN EXTENSION OF AUTHORITY IN THIS MATTER DOES NOT
ARMED AND DANGEROUS.

100-487422-184
FEB 6 1987

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PAGE TWO PX 100A-8715 UNCLAS E F T O

REQUIRE DOJ APPROVAL.

THE ARIZONA PATRIOTS (AP) ARE AN ANTI-TAX, PARAMILITARY TYPE ORGANIZATION FOUNDED IN PRESCOTT, ARIZONA. AP PHILOSOPHY RESEMBLES THAT OF THE ARYAN NATIONS, POSSE COMITATUS, AND OTHER RIGHT WING EXTREMIST GROUPS, WHO ADVOCATE ARMED REVOLUTION AND OVERTHROW OF THE U.S. GOVERNMENT. AP MEMBERS ARE URGED TO STORE CACHES OF ARMS, EXPLOSIVES, FOOD, AND OTHER ITEMS NECESSARY TO BE SELF-SUFFICIENT. AP PLANS HAVE CALLED FOR UNSPECIFIED OFFENSES IN THE NEAR FUTURE. PART OF THESE OFFENSES HAVE INCLUDED THE

[REDACTED]

[REDACTED] THE BUREAU HAS PREVIOUSLY GRANTED AUTHORITY

FOR [REDACTED]

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[REDACTED] CONSENSUAL MONITORING WILL OCCUR [REDACTED]

[REDACTED] THE SOURCE WILL TESTIFY AND WILL EXECUTE AN FD-473.

USA'S OPINION; AUSA [REDACTED] PHOENIX, HAS BEEN APPRISED OF THE FACTS OF THIS MATTER SINCE PRIOR TO APPROVAL OF

PAGE THREE PX 100A-8715 UNCLAS E F T O

THE UCO, ON NOVEMBER 17, 1986, HE EXPRESSED HIS OPINION THAT HE CONCURS IN THE UTILIZATION OF CONSENSUAL MONITORING AND BELIEVES THIS IS ESSENTIAL IN PROVIDING ELEMENTS NECESSARY FOR A SUCCESSFUL PROSECUTION. HE ADVISED THT THE GUIDELINES ESTABLISHED FOR CONSENSUAL MONITORING USE WILL PRECLUDE A DEFENSE OF ENTRAPMENT.

ADMINISTRATIVE: PHOENIX SOURCE, FOR WHOM AN EXTENSION OF AUTHORITY IS REUESTED, IS [REDACTED] WHO IS SERVING AS A COOPERATING WITNESS FOR PHOENIX FBI. THE BUREAU IS REQUESTED TO GRANT AUTHORITY FOR UTILIZATION OF THE MONITORING AND/OR RECORDING DEVICES FOR A 60-DAY TERM, ELIGIBLEOR EXTENSION, I NECESSARY.

ARMED AND DANGEROUS.

BT

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AIRTEL

11/20/86

Director, FBI

SAC, Phoenix (100A-8715)

ANASAZI;
DOMESTIC SECURITY/TERRORISM;
OO: PHOENIX

Reference Phoenix teletype dated 11/17/86.

Pursuant to the provisions of the Attorney General's Memorandum of November 7, 1983, to the Heads and Inspectors General of Executive Departments and Agencies, entitled "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," authorization was granted on [] for the use of a transmitting and/or recording device, as described in referenced communication. Authorization is for a period of 60 days beginning on []

b7E

You are to submit an FD-621 within 30 days of the expiration of this authorization furnishing information regarding use of this equipment in accordance with MIOG, Part II, Section 10-10.3(9).

In the event a renewal of this authority is deemed warranted, submit your request with full justification at least seven days prior to the expiration of the existing authority, in compliance with MIOG, Part II, Section 10-10.3(9).

In addition, you should ensure that all persons reasonably identified as having been monitored are included in the field office and FBIHQ ELSUR indices, (MIOG, Part II, Section 10-10.5). Strict administrative controls must be established to ensure these requirements are met.

As you know, this equipment is to be used only when a consenting party is present. Bureau equipment should be afforded appropriate security. You should keep the Bureau advised of pertinent developments.

100-487422-186

2 JAN 23 1987

SEE NOTE PAGE TWO.

FOUR INDEX

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MAILED 24

NOV 21 1986

Exec AD Adm. — 1 - Phoenix
Exec AD Inv. — 1 - Phoenix
Exec AD LES — ATTN: Elsur Coordinator
Asst. Dir.:
Adm. Servs. — 1 - Consensual Monitoring Folder
Crim. Inv. — 1 - Elsur Index, RMD
Ident. — 1 - Mr. Pomerantz
Insp. — 1 - Mr. []
Intell. — 1 - Mr. []
Lab. — 1 - Mr. []
Legal Coun. —
Off. Cong. & Public Affs. — HHM:cae (8)
Rec. Mgnt. —
Tech. Servs. —
Training —
Telephone Rm. —
Director's Sec'y — MAIL ROOM ☒

MAIL ROOM

NOTE: In referenced airtel, the Phoenix Division requested an extension of authority to utilize an electronic device to monitor and/or record private conversations between [redacted]

b7E

[redacted] The prior authority was granted on [redacted] and due to expire on [redacted] On [redacted] Steven L. Pomerantz, Chief of the Terrorism Section, approved the 60 day extension of Phoenix's request. This airtel apprises the Phoenix Division of the approval of their request to commence on [redacted] and ending on [redacted]

APPROVED:

Director _____	Adm. Servs. _____	Laboratory _____
Exec. AD-Adm. _____	Crim. Inv. _____	Legal Coun. _____
Exec. AD-Inv. _____	Ident. _____	Off. of Cong. & Public Affs. _____
Exec. AD-LES _____	Inspection _____	Rec. Mgnt. _____
	Intell. _____	Tech. Servs. _____
		Training _____

NON-TELEPHONIC CONSENSUAL MONITORING AND/OR CCTV

TO: Chief, Terrorism Section
FROM: SSA [REDACTED], Domestic Terrorism Unit
SUBJECT: ANASAZI;
DOMESTIC SECURITY/TERRORISM;
OO: PHOENIX

Attached communication from Phoenix Field Office, dated 11/17/86, requests Routine, Renewal, Emergency, Emergency Renewal (circle one) authorization for the use of electronic device to monitor and/or record private conversations. Authorization is for 30 days or 60* days (circle one), beginning on Previous authority granted on and expires/expired on . (Fill in blanks, if applicable.)

Emergency authority granted by _____ on
to _____

- | | YES | NO |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|-----------------|
| 1. The consenting party has: | | |
| a. agreed to testify | <u> X </u> | <u> </u> |
| b. executed the consent form | <u> X </u> | <u> </u> |
| 2. Recording/transmitting device will only be activated when the consenting party is present | <u> X </u> | <u> </u> |
| 3. Government attorney (in Judicial District where interception(s) will take place or who is designated for the investigation) sees no entrapment and approves of the use of this technique as being appropriate | <u> X </u> | <u> </u> |

Subject(s) of this case are alleged to be involved in:
Bombing Matters, DGP, Hobbs Act - Commercial; BR; Weapons Violation
(nature of violation)

The AG Memorandum of 11/7/83 on consensual monitoring has been reviewed and this request does does not (circle one) require written authorization from the Department of Justice. (See attached checklist)

Authorization to include the use of CCTV. (Yes No If yes, AG Order 985-82 has been reviewed and use of CCTV does not (circle one) require DOJ authority. (See attached)

APPLICABLE ACTION MEMORANDUM FORMAT # IF DOJ AUTHORITY REQUIRED: _____
APPLICABLE CONFIRMING AIRTEL FORMAT # IF DOJ AUTHORITY NOT REQUIRED: _____

REVIEW/APPROVAL

- | | |
|---------------|----------------------|
| 1. Unit Chief | |
| 2. **LCD | |
| 3. Approved: | _____, Section Chief |

*Note that 60 day authority is appropriate only in long-term investigations such as UCOs.

**** Review and concurrence by LCD is necessary if any of the seven instances requiring written DOJ approval exist or if use of CCTV requires written DOJ approval.**

- 1 - Bureau file
1 - Tickler file

THIS REQUEST DOES NOT REQUIRE WRITTEN AUTHORIZATION FROM THE DEPARTMENT OF JUSTICE BECAUSE (check appropriately):

- X it does not relate to an investigation of a member of Congress, a Federal Judge, a member of the Executive Branch at Executive Level IV or above, or a person who has served in such capacity within the previous two years;
- X it does not relate to an investigation of any public official and the offense investigated is not one involving bribery, conflict of interest, or extortion relating to the performance of his or her official duties;
- X it does not relate to an investigation of a Federal law enforcement officer;
- X the consenting or nonconsenting person is not a member of the diplomatic corps of a foreign country;
- X the consenting or nonconsenting person is not or has not been a member of the Witness Security Program and that fact is known to the agency involved or its officers;
- X the consenting or nonconsenting person is not in the custody of the Bureau of Prisons or the United States Marshals Service;
- X the Attorney General, Deputy Attorney General, Associate Attorney General, Assistant Attorney General for the Criminal Division, or the United States Attorney in the district where an investigation is being conducted has not requested the investigating agency to obtain prior written consent from DOJ for making a consensual interception in a specific investigation.

THIS REQUEST FOR USE OF CCTV DOES REQUIRE DOJ APPROVAL BECAUSE (check appropriately):

- Area to be Viewed - Request includes use of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy otherwise exists, although a participant in the activity to be viewed has consented.
- Area to be Viewed - Request includes use of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy exists, but a participant in the activity to be viewed has not consented and, therefore, requires DOJ authority and a court order.
- Camera Placement - Request includes placement of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy exists, but a participant in the activity to be viewed has not consented, and, therefore, requires DOJ authority and a court order.

AIRTEL

12/17/86

Director, FBI (100-487422)

SAC, Phoenix (100A-8715)

ANASAZI:
DOMESTIC SECURITY/TERRORISM;
OO: PHOENIX

Reference Phoenix teletype dated December 10, 1986.

Pursuant to the provisions of the Attorney General's Memorandum of November 7, 1983, to the Heads and Inspectors General of Executive Departments and Agencies, entitled "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," authorization was granted on [redacted] for the use of a transmitting and/or recording device, as described in referenced communication. Authorization is for [redacted] to consensually monitor conversations for a period of 60 days beginning on [redacted] and expiring on [redacted]

b7D
b7E

You are to submit an FD-621 within 30 days of the expiration of this authorization furnishing information regarding use of this equipment in accordance with MIOG, Part II, Section 10-10.3(9).

In the event a renewal of this authority is deemed warranted, submit your request with full justification at least seven days prior to the expiration of the existing authority, in compliance with MIOG, Part II, Section 10-10.3(9).

In addition, you should ensure that all persons reasonably identified as having been monitored are included in the field office and FBIHQ ELSUR indices, (MIOG, Part II, Section 10-10.5). Strict administrative controls must be established to ensure these requirements are met.

As you know, this equipment is to be used only when a consenting party is present. Bureau equipment should be afforded appropriate security. You should keep the Bureau advised of pertinent developments.

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. &
Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

1 - Mr. Pomerantz

1 - Mr. [redacted]

HHM:QJK (8)

SEE NOTE PAGE TWO

MAY 21 1987

MAIL ROOM ☐

100-487422-187
1 - Mr. [redacted]
1 - ELSUR INDEX, RMD
1 - Consensual Monitoring File

b6
b7C

Airtel from Director, FBI to SAC, Phoenix
RE: ANASAZI;
DOMESTIC SECURITY/TERRORISM;
OO: PHOENIX

It is noted that this consensual authorization expired on [REDACTED] and the request for an extension was not received at FBIHQ until [REDACTED]. Though untimely submissions for authorization to extend the period for consensual monitoring do not create a legal problem, they do violate FBI policy. The request for an extension of consensual monitoring authority should reach FBIHQ no later than seven days prior to the expiration date. Phoenix will submit to FBIHQ an explanation as to why these submissions were so late.

b7E

NOTE:

This airtel appraises Phoenix of the extension of the authorization for the source to consensually monitor meetings with the Arizona Patriots. This authorization began on [REDACTED] and expires on [REDACTED]. This airtel also asks Phoenix to explain why they were late in submitting a request for the extension of the authorization in this matter.

b7E

NON-TELEPHONIC CONSENSUAL MONITORING AND/OR CCTV

TO: Chief, Terrorism Section Date 12/11/86
 FROM: SSA [redacted], Domestic Unit
 SUBJECT: ANASAZI; Terrorism
 DOMESTIC SECURITY/TERRORISM;
 OO: PHOENIX

b6
b7C
b7E

Attached communication from Phoenix Field Office, dated 12/10/86, requests Routine Renewal Emergency, Emergency Renewal (circle one) authorization for the use of electronic device to monitor and/or record private conversations. Authorization is for 30 days or 60* days (circle one), beginning on [redacted]. Previous authority granted on [redacted] and expires/expired on [redacted]. (Fill in blanks, if applicable.)

Emergency authority granted by _____ on _____ to _____.

- | | | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|-------|
| 1. The consenting party has: | YES | NO |
| a. agreed to testify | <u>X</u> | _____ |
| b. executed the consent form | <u>X</u> | _____ |
| 2. Recording/transmitting device will only be activated when the consenting party is present | <u>X</u> | _____ |
| 3. Government attorney (in Judicial District where interception(s) will take place or who is designated for the investigation) sees no entrapment and approves of the use of this technique as being appropriate | <u>X</u> | _____ |

Subject(s) of this case are alleged to be involved in:
Bombing Matters; DGP; Hobbs Act - Commercial; BR; Weapons Violations
 (nature of violation)

The AG Memorandum of 11/7/83 on consensual monitoring has been reviewed and this request does not (circle one) require written authorization from the Department of Justice. (See attached checklist)

Authorization to include the use of CCTV. (Yes/No) If yes, AG Order 985-82 has been reviewed and use of CCTV does not (circle one) require DOJ authority. (See attached)

APPLICABLE ACTION MEMORANDUM FORMAT # IF DOJ AUTHORITY REQUIRED:
 APPLICABLE CONFIRMING AIRTEL FORMAT # IF DOJ AUTHORITY NOT REQUIRED: _____

REVIEW/APPROVAL

1. Unit Chief [redacted] 12.11.86
 2. **LCD _____
 3. Approved: [redacted] [signature], Section Chief
 *Note that 6 _____ is appropriate only in long-term investigations such as UCOs.

b6
b7C

** Review and concurrence by LCD is necessary if any of the seven instances requiring written DOJ approval exist or if use of CCTV requires written DOJ approval.

- 1 - Bureau file
 1 - Tickler file

THIS REQUEST DOES NOT REQUIRE WRITTEN AUTHORIZATION FROM THE DEPARTMENT OF JUSTICE BECAUSE (check appropriately):

- X it does not relate to an investigation of a member of Congress, a Federal Judge, a member of the Executive Branch at Executive Level IV or above, or a person who has served in such capacity within the previous two years;
- X it does not relate to an investigation of any public official and the offense investigated is not one involving bribery, conflict of interest, or extortion relating to the performance of his or her official duties;
- X it does not relate to an investigation of a Federal law enforcement officer;
- X the consenting or nonconsenting person is not a member of the diplomatic corps of a foreign country;
- X the consenting or nonconsenting person is not or has not been a member of the Witness Security Program and that fact is known to the agency involved or its officers;
- X the consenting or nonconsenting person is not in the custody of the Bureau of Prisons or the United States Marshals Service;
- X the Attorney General, Deputy Attorney General, Associate Attorney General, Assistant Attorney General for the Criminal Division, or the United States Attorney in the district where an investigation is being conducted has not requested the investigating agency to obtain prior written consent from DOJ for making a consensual interception in a specific investigation.

THIS REQUEST FOR USE OF CCTV DOES REQUIRE DOJ APPROVAL BECAUSE (check appropriately):

- Area to be Viewed - Request includes use of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy otherwise exists, although a participant in the activity to be viewed has consented.
- Area to be Viewed - Request includes use of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy exists, but a participant in the activity to be viewed has not consented and, therefore, requires DOJ authority and a court order.
- Camera Placement - Request includes placement of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy exists, but a participant in the activity to be viewed has not consented, and, therefore, requires DOJ authority and a court order.

FORMS TEXT HAS 1 DOCUMENT

INBOX.1 (#8314)

TEXT:

PXO 0001 3422036Z 8 DEC 86 22 11

OO HQ LV

DE PX

FBI
U.S. DEPT. OF JUSTICE

O 082036Z DEC 86

FM PHOENIX (100A-8715 SUB I) (P)

TO DIRECTOR (100-487422) IMMEDIATE

LAS VEGAS IMMEDIATE

BT

UNCLAS E F T O

ATTN: [REDACTED] DS/T UNIT

ANASAZI; DS/T; OO: PX

RE PHOENIX TEL TO BUREAU DATED DECEMBER 4, 1986.

FOR INFO BUREAU AND LAS VEGAS, ON [REDACTED] UCA MET

[REDACTED] WITH JACK MAXWELL OLIPHANT. MEETING

WAS CONSENSUALLY VIDEO TAPED AND RECORDED. DURING MEETING, OLIPHANT

STATED THAT HE HAD [REDACTED]

OLIPHANT WAS INSISTENT THAT [REDACTED]

[REDACTED] OLIPHANT DID NOT

ARMED AND DANGEROUS.

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Aff.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Director's Sec'y	

b6
b7C
b7E

b6
b7C
b7D
b7E

Y-CC-4259

117 MAY 6 1987

CALLER: [REDACTED]
By: [REDACTED] Time: 2215

PAGE TWO PX 100A-8715 SUB I UNCLAS E F T O

MENTION [REDACTED] AND

OLIPHANT APPEARED STRAINED DUE IN PART TO OLIPHANT'S CONTINUAL

[REDACTED] OLIPHANT

RAISED WITH [REDACTED]

OLIPHANT RAISED ISSUE OF [REDACTED]

[REDACTED] OLIPHANT'S ADVERTISEMENT AS BASIS FOR [REDACTED]

[REDACTED] OLIPHANT IN JUNE, 1986. OLIPHANT STATED [REDACTED]

[REDACTED]

OLIPHANT DID NOT DISCUSS ANY FUTURE PLANS FOR [REDACTED]

[REDACTED]

ON [REDACTED]

UCA MET WITH [REDACTED]

[REDACTED] WITH MEETING BEING CONSENSUALLY

RECORDED AND MONITORED. [REDACTED] APPEARED MORE CORDIAL THAN OLIPHANT

AND HE ADVISED UCA HE BELIEVES HE WILL BE ABLE TO [REDACTED]

[REDACTED]

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b7C
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b6
b7C
b7D
b7E

PAGE THREE PX 100A-8715 SUB I UNCLAS E F T O

b6
b7C
b7D
b7E

[REDACTED]

[REDACTED]

ON DECEMBER 7, 1986, [REDACTED]

FROM DAVID EMERSON GUMAER WHO IS PHOENIX COIN DEALER, [REDACTED]

[REDACTED]

[REDACTED] SOURCE

ADVISED THAT GUMAER WROTE HE HAD LEARNED FROM SOURCES, WHOM HE WOULD NOT IDENTIFY, [REDACTED]

[REDACTED]

[REDACTED] GUMAER IDENTIFIED THIS PERSON

AS [REDACTED] GUMAER'S LETTER INDICATED SOURCE [REDACTED]

b6
b7C
b7D

IT IS NOTED [REDACTED] IS COOPERATING WITNESS WHO WAS ON PAYROLL OF ARIZONA ATTORNEY GENERAL'S OFFICE AND WHO HAS BEEN

UTILIZED AND PAID BY PHOENIX DIVISION IN CAPTIONED MATTER. [REDACTED]

[REDACTED]

PAGE FOUR PX 100A-8715 SUB I UNCLAS E T O

FOR PHOENIX DIVISION IN MEETINGS WITH [REDACTED] OF FLAG-
STAFF, ARIZONA. [REDACTED] IS NOT A SYMBOL INFORMANT IN PHOENI
DIVISION. PHOENIX IS ATTEMPTING TO NOTIFY [REDACTED]

b6
b7C
b7D
b7E

[REDACTED]
[REDACTED] IS CONCERNED GUMAER WILL TELL AS
MANY ARIZONA PATRIOT MEMBERS AS POSSIBLE OF [REDACTED] ALLEGED

[REDACTED] PHOENIX IS CONTINUING TO [REDACTED]

[REDACTED] OLIPHANT'S RANCH PENDING FURTHER ASSESSMENT.

PHOENIX WILL KEEP BUREAU AND L VEGAS ADVISED O FUTURE
DEVELOPMENTS.

ARMED AND DANGEROUS.

BT

#

-->

RECEIVED
TELETYPE
UNIT

24 Oct 86 08 39

FBI

U. S. DEPT. OF JUSTICE

DE PX

FM PHOENIX

X 5,6

BT

ATTN: DOMESTIC SECURITY/TERRORISM UNIT.

JACK MAXWELL OLIPHANT, AKA; ET AL; TFIS; CONSPIRACY; OO: PHOENIX.

PX 15A-5302 (P).

ANASAZI; DS/T; OO: PHOENIX, PX 100A-8715 (P).

RE PHOENIX TELCALL TO LAS VEGAS, 10/22/86.

THE FOLLOWING INFORMATION IS SINGULAR IN NATURE AND SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI:

FOR THE INFORMATION OF THE BUREAU AND LAS VEGAS, ON

MET WITH JACK MAXWELL OLIPHANT AT KINGMAN, ARIZONA

ORIGINAL FILED IN

b6
b7C

b6
b7C
b7E

NOT RECORDED

FEB 12 1987

58

DEC 22 1986

TEL - 4280

PAGE TWO PX 15A-5302, PX 100A-8715 UNCLAS E F T O

OLIPHANT HAD TOLD [REDACTED] THAT SINCE HE HAD NOT HEARD FROM [REDACTED]

b6
b7C
b7D
b7E

[REDACTED]

YET, AS OLIPHANT STATED THEY NEEDED TO WORK ON [REDACTED]

[REDACTED]

[REDACTED] AND OLIPHANT WERE UNABLE TO LOCATE [REDACTED]

b6
b7C
b7E

PAGE THREE PX 15A-5302, PX 100A-8715 UNCLAS E F T O

b6
b7C
b7D
b7E

[REDACTED]
[REDACTED] OLIPHANT THEN STATED THAT IF HE [REDACTED]
[REDACTED]

[REDACTED] WHICH HE EXPECTS TO TAKE AWHILE, AS
HE WANTS TO MAKE DRY RUNS NEAR HIS RANCH NEAR KINGMAN, ARIZONA.

ABOVE INFORMATION WAS PROVIDED TO LAS VEGAS DIVISION BY PHONE
AND PLANS WERE FORMULATED TO SURVEIL OLIPHANT [REDACTED]

[REDACTED] THIS PLAN CONCURRED WITH BY SACS, PHOENIX
AND LAS VEGAS.

ORIGINALLY, OLIPHANT [REDACTED]
HOWEVER, AUSA [REDACTED] PHOENIX, ADVISED HE BELIEVED IT WOULD
BE BEST [REDACTED]
[REDACTED]

b6
b7C
b7E

PAGE FOUR PX 15A-5302, 100A-8715 UNCLAS E F T O

CAUSING OLIPHANT TO [REDACTED]

b7E

THAT OLIPHANT, [REDACTED]
[REDACTED]

PHOENIX INTENDS TO HAVE AGENTS SURVEIL OLIPHANT [REDACTED]

[REDACTED] AND FURTHER,

TO SURVEIL OLIPHANT UPON HIS DEPARTURE TO INSURE THAT HE DOES
PROCEED [REDACTED]

LAS VEGAS HAS ADVISED THAT THEIR SOG WILL SURVEIL AND
PHOTOGRAPH OLIPHANT UPON HIS ARRIVAL [REDACTED] AND WILL
ALSO UTILIZE THEIR AIRPLANE.

LAS VEGAS AIRPLANE SHOULD LAND AT KINGMAN, ARIZONA AIRPORT
AROUND 7:00 A.M. ON [REDACTED] AND BE READY TO FOLLOW OLIPHANT
UPON HIS ARRIVAL [REDACTED] WHICH SHOULD BE BETWEEN 7:00 A.M. AND
8:00 A.M. PHOENIX SURVEILLANCE AGENTS WILL ALERT LAS VEGAS
AIRPLANE TO OLIPHANT'S ARRIVAL VIA BUREAU COMMON CHANNEL A-4 AND
WILL BACK UP THE AERIAL SURVEILLANCE WITH GROUND UNITS UNTIL
OLIPHANT'S ARRIVAL [REDACTED] ANY CHANGES IN ABOVE SCENARIO
WILL BE PROVIDED TO LAS VEGAS AS SOON AS RECEIVED.

b7E

LAS VEGAS SHOULD NOTE OLIPHANT TRAVELS WITH VICIOUS PIT BULL
TERRIER IN HIS TRUCK AND IS USUALLY ARMED WITH .22 CAL. REVOLVER IN

PAGE FIVE PX 15A-5302, 100A-8715 UNCLAS E F T O

HIS LEFT FRONT POCKET. HE ALSO USUALLY HAS WITH HIM IN HIS TRUCK
A .44 MAGNUM 8" REVOLVER, RUGER MINI-14 CARBINE, AND ONE OR TWO
SAWED-OFF SHOTGUNS.

THE FOLLOWING ARE DESCRIPTIONS OF INDIVIDUALS INVOLVED IN
THIS MATTER: 1. JACK MAXWELL OLIPHANT, WHITE MALE, DOB 11/3/24,
5'11 1/2", 225 LBS., BROWN GRAYING HAIR, HAZEL EYES, SSAN
366-20-3219, FBI NUMBER 336326G, ADDRESS KINGMAN, ARIZONA. OLIPHANT
HAS PRIOR ARREST FOR WEAPONS CHARGES. OLIPHANT DRIVES A WHITE
AND BROWN 1982 FORD SUPERCAB PICKUP TRUCK BEARING ARIZONA LICENSE
6025 LN WITH CHROME WHEELS. IT IS NOTED OLIPHANT HAS RIGHT ARM
AMPUTATED.

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b7C

PAGE SIX PX 15A-5302, 100A-8715 UNCLAS E F T O

b6
b7C
b7E

PHOTOGRAPHS OF ABOVE INDIVIDUALS BEING FORWARDED TO LAS
VEGAS THIS DATE VIA FEDERAL EXPRESS.

LAS VEGAS DIVISION AT [REDACTED] WILL ARRANGE TO
CONDUCT DISCREET SURVEILLANCE ON SUBJECT NOTING ON OCCASION
HE HAS BEEN VERY CAUTIOUS AND MAY BE LOOKING FOR SURVEILLANCE.
ARMED AND DANGEROUS.

BT

FORMS.TEXT HAS 1 DOCUMENT

INBOX.102 (#5775)

TEXT:

PXD 0010 3630004Z OF 100-487422

OO HQ

DE PX

O 290004Z DEC 86

FM PHOENIX (100A-8715 SUB I) (P)

TO DIRECTOR (100-487422) IMMEDIATE

BT

UNCLAS E F T O

ATTN: DS/T SECTION

ANASAZI; DS/T; OO: PX

FOR THE INFO OF THE BUREAU, [REDACTED] WHO HAS BEEN

INVOLVED IN CAPTIONED MATTER. WAS ARRESTED ON DECEMBER 16, 1986,

ON LOCAL CHARGES OF HINDERING PROSECUTION BASED ON STATEMENTS

[REDACTED]
EVADE ARREST.

[REDACTED] WAS ARRESTED AFTER PHOENIX CASE AGENT RECOGNIZED HIM WHEN HE APPEARED IN FEDERAL COURT AS A SPECTATOR TO THE HEARING FOR THE OTHER SUBJECTS IN THIS CASE. [REDACTED] IS CURRENTLY OUT ON BOND ON THIS MATTER.

ON DECEMBER 29, 1986, DEPUTIES [REDACTED] ARMED AND DANGEROUS.

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

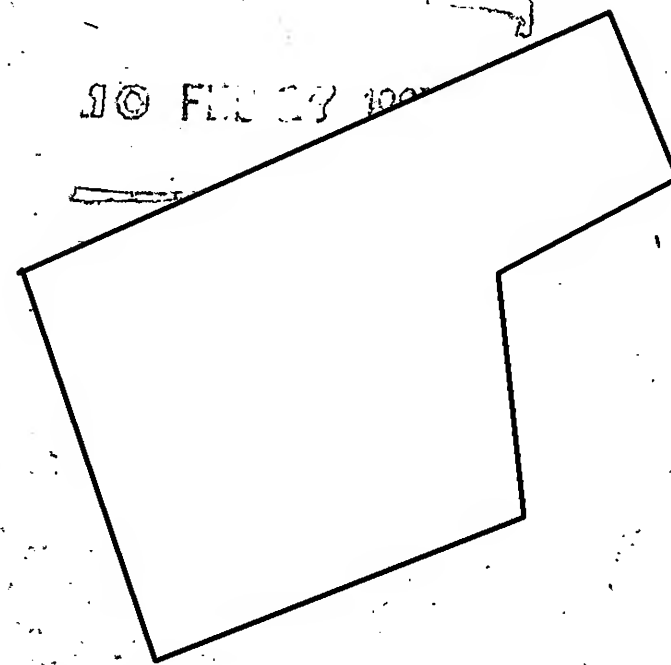
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b7C

b6
b7C

100-487422-170

100-487422-170

319
1-cc-4259
64 MAY 6



PAGE TWO PX 100A-8715 SUB I UNCLAS E F T O

[REDACTED] ADVISED THEY HAD JUST INTER-
VIEWED [REDACTED]

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b7C

ACCORDING TO DEPUTY [REDACTED]

[REDACTED]

DEPUTY [REDACTED] ADVISED [REDACTED] TOLD HIM THAT HIS FATHER

[REDACTED]
[REDACTED] THIS PERSON WAS DESCRIBED BY [REDACTED] AS A WHITE MALE.

[REDACTED]
[REDACTED] FURTHER ADVISED THAT [REDACTED]

[REDACTED]

b6
b7C

[REDACTED] STATED THAT HIS FATHER DID NOT SPECIFICALLY
STATE THAT HE WAS GOING TO KILL ANYONE, BUT THAT HE BELIEVED HIS
FATHER WAS SERIOUSLY INTERESTED IN GETTING EVEN WITH THEM. NO

PAGE THREE PX 100A-8715 SUB I UNCLAS E F T O

NAMES WERE MENTIONED BY [] TO HIS SON AT THIS TIME, AND THE MATTER WAS NOT BROUGHT UP AGAIN DURING THE VISITATION.

b6
b7C
b7D

BASED ON THE DESCRIPTION GIVEN BY [] IT DOES NOT APPEAR THAT [] THE INFORMANT IN THIS MATTER, IS THE PERSON [] WAS REFERRING TO. IT IS MOST LIKELY HE IS REFERRING TO []

[] ONLY EXPERIENCE WITH CASE AGENT WAS []

[] AT THIS TIME,

CONTACT WAS MADE WITH AUSA [] WHO ADVISED THAT AT THIS POINT, THERE IS NOT ENOUGH INFORMATION TO PURSUE ASSAULTING A FEDERAL OFFICER CHARGES AGAINST [] HOWEVER, HE WOULD CONSIDER SUCH PROSECUTION IF ADDITIONAL INFORMATION COULD BE DEVELOPED.

b6
b7C

PHOENIX INTENDS TO TARGET TWO OTHER SOURCES WHO HAVE FURNISHED INFORMATION IN THIS MATTER TOWARDS DEVELOPING INFORMATION FROM

[] IN AN EFFORT TO ASSESS THIS POSSIBLE THREAT. THE BUREAU WILL BE KEPT ADVISED OF ADDITIONAL DEVELOPMENTS.

ARMED AND DANGEROUS.

BT

INFORMATIVE NOTE

Date 12/17/86

Re: ANASAZI;
DOMESTIC SECURITY/TERRORISM;
OO: PHOENIX

By the attached teletype, Phoenix advised that the Phoenix and Las Vegas Divisions, in joint effort with the Bureau of Alcohol, Tobacco and Firearms (ATF) and the local sheriff's office, arrested nine subjects in connection with this case.

Jack Maxwell Oliphant was charged with conspiracy to commit bank robbery, theft from interstate shipment, interstate transportation of stolen property, and inducing a person to commit a violent crime.

[redacted]
[redacted] were charged with conspiracy to commit bank robbery.

During the arrest of [redacted] [redacted] pointed a weapon at the arresting Agent and was arrested and charged with assaulting a Federal officer with a deadly weapon.

[redacted] was charged with manufacture and possession of destructive devices.

David Emerson Gumaer and [redacted] were arrested by ATF Agents for sale of illegal weapons to an undercover Agent.

1 - Mr. Revell
1 - Mr. Clarke
1 - Mr. Daniels
1 - Mr. [redacted]
1 - Mr. O'Hara
1 - Mr. Pomerantz

1 - Mr.
1 - Mr.
1 - Mr.
1 - Mr.
1 - Mr.
1 - Mr.
1 - Ms.

MJW: [redacted] (14)

RE: ANASAZI;
DOMESTIC SECURITY/TERRORISM;
OO: PHOENIX

[redacted] was arrested on local charges by the Maricopa County Sheriff's Office and charged with aiding and abetting a fugitive.

Search of Oliphant's ranch resulted in the seizure of weapons and homemade explosives, including two shaped charges

[redacted]
[redacted] Search is continuing.

Search of [redacted] ranch resulted in the seizure of several illegal firearms and destructive devices, including a homemade mortar.

All subjects, except [redacted], were scheduled to appear before the United States Magistrate on December 16, 1986.

1/6/86

APPROVED: [Signature] Adm. Servs. [Signature] Laboratory _____
Crim. Inv. [Signature] Legal Coun. _____
Director [Signature] Off. of Cong. & Public Affs. _____
Exec. AD-Adm. [Signature] Ident. _____
Exec. AD-Inv. [Signature] Inspection _____
Exec. AD-LES [Signature] Intell. _____
Training _____

SJ/K
BANT

b6
b7C
b7D

16 DEC 86 23 28

FEDERAL BUREAU
OF INVESTIGATION

[illegible]

b6
b7C

--	--

0 151825Z DEC 86

TO DIRECTOR (100-487422) IMMEDIATE

BT

ATTN: DS/T UNIT (HAND CARRY)

FOR INFO BUREAU AND LAS VEGAS, ON DECEMBER 15, 1986, PHOENIX

AND LAS VEGAS SWAT TEAMS ARRESTED JACK MAXWELL OLIPHANT AND

AT KINGMAN, ARIZONA, BASED ON COMPLAINT AND WARRANT

ISSUED DECEMBER 14, 1986, CHARGING THEM WITH VIOLATION OF TITLE

18, USC, SECTIONS 371 AND 373 (CONSPIRACY TO COMMIT BANK ROBBERY.

THEFT FROM INTERSTATE SHIPMENT, AND INTERSTATE TRANSPORTATION OF

STOLEN PROPERTY, AND INDUCING A PERSON TO COMMIT A VIOLENT CRIME).

BOTH OLIPHANT AND WERE ARMED WITH SHORT BARREL SHOTGUNS

IN THEIR VEHICLES AT TIME OF ARREST, HOWEVER, NEITHER OFFERED ANY 192

ARMED AND DANGEROUS.

117 MAY 20 1987

b6
b7C

PAGE TWO PX 100A-8715 SUB I UNCLAS E F T O

RESISTANCE.

DURING ARREST OF [REDACTED] AIMED REVOLVER AT ARRESTING PHOENIX AGENT, HOWEVER, SHE DROPPED SAME WHEN TOLD SHE WOULD BE SHOT. SHE WAS ARRESTED ON AUTHORIZATION OF AUSA FOR ASSAULTING A FEDERAL OFFICER WITH A DEADLY WEAPON.

b6
b7C

FOLLOWING ARREST, [REDACTED] WERE TRANSPORTED TO PHOENIX WHILE OLIPHANT AGREED TO ACCOMPANY SWAT TEAM TO HIS RANCH TO TRY TO TALK [REDACTED] INTO SURRENDERING. UPON ARRIVAL AT RANCH, [REDACTED] SURRENDERED WITHOUT INCIDENT, HOWEVER, SEARCH OF HIS TENT DISCOVERED COCKED 9 MILLIMETER PISTOL ON BED HE HAD BEEN SITTING ON. [REDACTED]

[REDACTED] WAS LOCATED A FEW MILES AWAY IN THE MOUNTAINS WITH ASSISTANCE OF U.S. CUSTOMS HELICOPTOR. [REDACTED] WAS ARMED, HOWEVER, OFFERED NO RESISTANCE.

SEARCH BY PHOENIX OF OLIPHANT'S RANCH RESULTED IN SEIZURE OF NUMEROUS WEAPONS INCLUDING ILLEGAL SAWED-OFF 12 GAUGE SHOTGUN FROM OLIPHANT'S TRAILER. ALSO LOCATED WERE SEVERAL HOMEMADE EXPLOSIVES INCLUDING TWO SHAPED CHARGES [REDACTED]

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[REDACTED] SEARCH CONDUCTED LATE INTO THE EVENING DECEMBER 15, 1986, AND IS TO RESUME THIS MORNING FOR PIPE BOMBS LOCATED ON

PAGE THREE PX 100A-8715 SUB I UNCLAS E F T O

MOUNTAIN SIDE. IN ADDITION, U.S. ARMY EXPLOSIVE ORDNANCE DISPOSAL UNIT IS TO DESTROY SEVERAL STICKS OF DETERIORATED DYNAMITE TOO DANGEROUS TO MOVE.

ON DECEMBER 15, 1986, PHOENIX AGENTS ARRESTED [REDACTED]

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[REDACTED] AT FLAGSTAFF, ARIZONA, ON COMPLAINT CHARGING HIM WITH VIOLATION OF TITLE 26, USC, SECTION 5861(D)(F) (MANUFACTURE AND POSSESSION OF DESTRUCTIVE DEVICES). HE WAS ARRESTED WITHOUT INCIDENT. SEARCH CONDUCTED OF [REDACTED] RANCH NEAR FLAGSTAFF HAS RESULTED IN SEIZURE OF SEVERAL ILLEGAL FIREARMS AND DESTRUCTIVE DEVICES INCLUDING HOMEMADE MORTAR.

ON DECEMBER 15, 1986, BUREAU OF ALCOHOL, TOBACCO, AND FIREARMS AGENTS IN PHOENIX ARRESTED DAVID EMERSON GUMAER WHILE BATF AGENTS

[REDACTED] ARRESTED [REDACTED]

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ADDITIONALLY, MARICOPA COUNTY SHERIFF'S OFFICE, PHOENIX, IS TO ARREST [REDACTED] ON DECEMBER 16, 1986, ON LOCAL CHARGES AFTER [REDACTED] OF HIS INVOLVEMENT IN ASSISTING A PHOENIX FUGITIVE TO ELUDE CAPTURE.

SUBJECTS WILL BE AFFORDED HEARING BEFORE U.S. MAGISTRATE,

PAGE FOUR PX 100A-8715 SUB I UNCLAS E F T O

PHOENIX, DECEMBER 16, 1986, WITH U.S. ATTORNEY REQUESTING DETENTION
ON ALL EXCEPT GUMAER.

PHOENIX WILL ADVISE OF FURTHER DEVELOPMENTS.

ARMED AND DANGEROUS.

BT

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RECEIVED
TELETYPE
UNIT

FORMS.TEXT HAS 1 DOCUMENT

28 DEC 86 19 40

INBOX.1 (#5728)

TEXT:

PXO 0006 3351827Z

PP HQ LV

DE PX

P 021827Z DEC 86

FM PHOENIX (100A-8715 SUB I) (P)

TO DIRECTOR (100-487422) PRIORITY

LAS VEGAS (192C-173) PRIORITY

BT

UNCLAS E F T O

ATTN: DS/T UNIT; HOSTAGE RESCUE TEAM; FBI LABORATORY EXPLOSIVES

UNIT

ANASAZI; DS/T; OO: PX

RE PHOENIX TELCALLS TO THE BUREAU AND LAS VEGAS DATED DECEMBER

1, 1986.

FOR INFO BUREAU AND LAS VEGAS, ON SATURDAY,

MET WITH JACK OLIPHANT,

DURING THIS MEETING, SOURCE ADVISED OLIPHANT

AND OTHERS STATED

OLIPHANT ENUMERATED SEVERAL REASONS

CITING VARIOUS ILLOGICAL

ARMED AND DANGEROUS.

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

60311055-S-WG

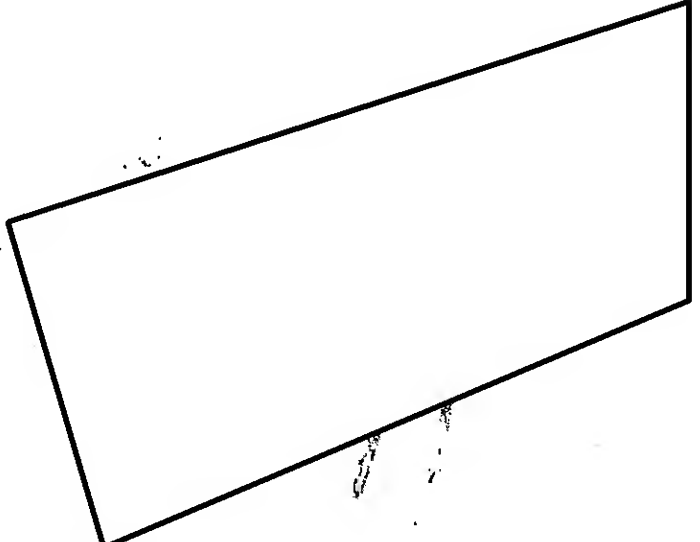
①

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192

DEC 5 1986

1-CC-4259



PAGE TWO PX 100A-8715 SUB I UNCLAS E F T O
REASONS.

IN THE PAST, SOURCE HAS TOLD OLIPHANT [REDACTED]

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[REDACTED] OLIPHANT

REQUESTED SOURCE [REDACTED]

[REDACTED] OLIPHANT

FURTHER STATED [REDACTED]

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b7E

PAGE THREE PX 100A-8715 SUB I UNCLAS E F T O

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[REDACTED]

PHOENIX IS MEETING WITH USA, PHOENIX MONDAY AND TUESDAY, TO ATTEMPT TO PREPARE ARREST AND SEARCH WARRANTS FOR CONSPIRACY, WEAPONS, AND EXPLOSIVES CHARGES. IF PROCESS IS PREPARED, IT IS ANTICIPATED THAT THESE ARRESTS MAY TAKE PLACE THIS WEEK OR EARLY NEXT WEEK. DATE OF ARREST WILL DEPEND UPON FUTURE CONTACT BY SOURCE AND UCA WITH OLIPHANT.

AS DISCUSSED IN RE TELCAL, HRT ADVANCE PARTY IS SCHEDULED TO ARRIVE IN PHOENIX DECEMBER 3, 1986, FOR ADDITIONAL PLANNING.

PHOENIX HAS ADVISED SSA [REDACTED] FBI LABORATORY EXPLOSIVES UNIT, OF CHANGE. LABORATORY PERSONNEL ARE TO BE ON STANDBY AS THEIR ASSISTANCE IN SEARCH FOR EXPLOSIVES IS CRITICAL AND NECESSARY IN THIS MATTER.

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PHOENIX HAS NOTIFIED [REDACTED]

[REDACTED]

[REDACTED] UNTIL FURTHER NOTICE. REASON FOR NOTIFICATION IS PHOENIX NOW BELIEVES THAT DUE TO SUBJECTS' ACTIONS, PHOENIX DOES NOT HAVE TOTAL INPUT AS TO SUBJECTS' PLANS. IT IS BELIEVED HIGHLY UNLIKELY THAT SUBJECTS WOULD [REDACTED]

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PAGE FOUR PX 100A-8715 SUB I UNCLAS E F T O

HOWEVER, IN VIEW OF CURRENT EVENTS, IT WAS DECIDED TO NOTIFY [REDACTED]

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[REDACTED] PHOENIX HAS FURTHER ADVISED LAS VEGAS DIVISION TO NOTIFY
LAS VEGAS METROPOLITAN POLICE DEPARTMENT, HOWEVER, SUCH NOTIFICATION
SHOULD BE HANDLED DISCREETLY.

PHOENIX WILL ADVISE OF UPCOMING EVENTS IN THIS MATTER.

ARMED AND DANGEROUS.

BT

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NEW MAIL JUST ARRIVED: INBOX.2
FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#5585)

TEXT:

PKO 0002 3631943Z

OO HQ

DE PX

O 291943Z DEC 86

FM PHOENIX (100A-8715 SUB I) (P)

TO DIRECTOR (100-487422) IMMEDIATE

BT

UNCLAS E F T O

ATTN: TERRORISM SECTION

ANASAZI; DS/T; OO: PX

RE BUREAU TELCAL TO PHOENIX ON DECEMBER 23, 1986, AND
PHOENIX TELCAL TO BUREAU ON DECEMBER 29, 1986.

FOR INFO OF THE BUREAU, ON DECEMBER 19, 1986, SECOND SEARCH
WARRANT WAS EXECUTED ON RANCH NEAR KINGMAN, ARIZONA, OWNED BY
JACK MAXWELL OLIPHANT WHO WAS ARRESTED WITH OTHERS ON DECEMBER
15, 1986, BY BUAGENTS [REDACTED]

SEIZED DURING EXECUTION OF WARRANT WERE NUMEROUS BLUEPRINTS
AND MAPS INCLUDING THE FOLLOWING:

BLUEPRINT FOR DAVIS DAM PIPING; BLUEPRINT FOR AIR-
CONDITIONING FOR HOUSE AT DAVIS DAM; BLUEPRINT FOR HOUSE AT DAVIS

ARMED AND DANGEROUS.

1-cc-4259

MAY 21 1987

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DOE/OTA

ATTN:

SPW 12/30/86

DA/DAMI-CI for
HQUSACE/DAEN-PM
ATTN: LTC ORSIN

16 FEB 17 1987

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PAGE TWO PX 100A-8715 SUB I UNCLAS E F T O

DAM; BLUEPRINT FOR ELECTRICAL INSTALLATION OF GLENN CANYON POWER-PLANT; TWELVE DIFFERENT BLUEPRINTS OF FORT THOMPSON SUB-STATION; TWO BLUEPRINTS FOR WESTING HOUSE 30,000 KVA GENERATOR AND WHEEL SECTION. ALSO LOCATED WERE SEVERAL MAPS OF VARIOUS CITIES THROUGHOUT ARIZONA, AND A COPY OF A COURT HEARING NOTICE FROM MARICOPA COUNTY, ARIZONA FOR [REDACTED]

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WHILE SEVERAL PERSONS CALLING THEMSELVES MEMBERS OF THE ARIZONA PATRIOTS (AP) HAVE, OVER THE PAST FEW YEARS, DISCUSSED BLOWING UP BRIDGES AND DAMS, NONE HAVE BEEN KNOWN TO HAVE TAKEN ANY STEPS TO ACCOMPLISH SUCH FEATS. JACK MAXWELL OLIPHANT WAS AT A MEETING OF THE CHRISTIAN PATRIOT DEFENSE LEAGUE IN LICKING, MISSOURI, [REDACTED]

b7E

[REDACTED] STATE HOW EASILY HE COULD BLOW UP INTER-STATE HIGHWAY BRIDGES OVER THE MISSISSIPPI RIVER. NEITHER OLIPHANT OR ANY OF THE OTHERS ARRESTED WITH HIM, HOWEVER, HAVE BEEN KNOWN TO MAKE ANY THREATS AGAINST DAMS.

AN ASSOCIATE OF OLIPHANT'S, [REDACTED] WAS ARRESTED ON DECEMBER 16, 1986, ON LOCAL CHARGES OF HINDERING PROSECUTION, HAS MADE THREATS TO DESTROY POWER LINES ON SEVERAL OCCASIONS. [REDACTED]

IS FORMER [REDACTED]

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PAGE THREE PX 100A-8715 SUB I UNCLAS E F T O

[REDACTED] HE IS KNOWN TO HAVE TAKEN

A LOAD OF PERSONAL BELONGINGS TO OLIPHANT'S RANCH IN JULY, 1986.

BASED ON THE HEARING NOTICE FOUND WITH THE BLUEPRINTS, IT IS

BELIEVED THEY BELONG TO [REDACTED] RATHER THAN OLIPHANT.

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PHOENIX DOES NOT PLACE ANY PARTICULAR SIGNIFICANCE TO THE DISCOVERY OF THE ABOVE PLANS AND BLUEPRINTS AS IT IS NOT BELIEVED THAT ANY OF THE SUBJECTS IN THIS CASE HAD A STRONG DESIRE FOR THE DESTRUCTION OF SUCH FACILITIES. NO INFORMATION AVAILABLE TO THIS POINT WOULD INDICATE SUCH ACTIONS WERE EVER PLANNED.

BUREAU IS REQUESTED TO PROVIDE ABOVE INFO TO DEPARTMENT OF ENERGY AND RESPONSE TO THEIR INQUIRY ON THIS MATTER.

ARMED AND DANGEROUS.

BT

AIRTEL

12/29/86

Director, FBI

SAC, Phoenix

PERSONAL ATTENTION

ANASAZI

OO: Phoenix

On 10/14/86 the Criminal Undercover Operations Review Committee (CUORC) recommended extension of your Group I undercover operation (UCO) code named Anasazi. Extension was granted on [redacted] by the Director, William H. Webster, for a six-month period with funding in the amount of [redacted] subject to receipt of a prosecutive analysis from the United States Attorney's Office for the District of Arizona and the Phoenix Division which demonstrates a need for additional covert investigation in order to develop evidence for successful prosecution of the subjects.

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Concerning this UCO, you are requested to advise FBIHQ, Attention: Undercover and Sensitive Operations Unit (USOU), CID, of the following information within ten days of the date of this airtel if there have been changes in regard to the:

1. Name of field supervisor for this UCO;
2. Name of case Agent;
3. Name of contact Agent(s);
4. Name of case accountant and whether assigned full-time or part-time;
5. True name and alias of each undercover Agent (UCA).

Please refer to FBIHQ airtel to your office dated 1/27/86 and captioned as above wherein instructions concerning such items as exemptions, accounting matters, expenditures, informant payments, property, vehicles, etc., are set forth. Please ensure that you are in compliance with all pertinent instructions contained in aforementioned airtel and the new Funding Guide for Undercover Operations dated June 1, 1984 as they relate to proper management of your UCO.

1 - Mr. Pomerantz
(Attn: Mr. [redacted])
1 - ANASAZI Tickler

MGH:ejt

117 MAY 20 1987

MAIL ROOM

FEB 17 1987

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DEC 30 1986

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

FORMS.TEXT HAS 1 DOCUMENT

INBOX.37 (#11091)

TEXT:

PXO 0001 3462107Z

OO HQ LV

DE PX

O 122107Z DEC 86

FM PHOENIX (100A-8715 SUB I) (P)

TO DIRECTOR (100-487422) IMMEDIATE

LAS VEGAS (192C-173) IMMEDIATE

BT

UNCLAS E F T O

ATTN: [REDACTED] DS/T TERRORISM UNIT (HAND CARRY)

ANASAZI; DS/T; OO: PX

RE PHOENIX TELCALLS OF SSA [REDACTED] TO SSA [REDACTED]

[REDACTED] DECEMBER 11, 1986, AND SSA [REDACTED] LAS VEGAS,
DECEMBER 12, 1986.

FOR INFO OF BUREAU AND LAS VEGAS, ARRESTS IN CAPTIONED MATTER
ARE PLANNED FOR EITHER MONDAY, DECEMBER 15, 1986, OR TUESDAY,
DECEMBER 16, 1986, DEPENDING ON LOCATION OF TWO PRINCIPAL SUBJECTS
ON THOSE DAYS.

PHOENIX ARREST, TRANSPORT, AND SEARCH PERSONNEL FOR THE FOUR
SUBJECTS [REDACTED] WILL PROCEED TO [REDACTED]

ARMED AND DANGEROUS.

117 MAY 20 1987

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Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

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6 FEB 2 1987

PAGE TWO PX 100A-8715 SUB I UNCLAS E F T O

LAUGHLIN, NEVADA, EVENING OF DECEMBER 14, 1986, IN ORDER TO BE AVAILABLE EARLY MONDAY, DECEMBER 15, 1986, IN KINGMAN, ARIZONA AREA. LAUGHLIN, NEVADA, WAS SELECTED SO AS NOT TO HAVE LARGE AMOUNT OF AGENTS IN KINGMAN AS THIS WOULD BE POSSIBLE SECURITY DANGER.

AGENTS ASSIGNED TO ARREST AND SEARCH OF FLAGSTAFF, ARIZON, SITE WILL PROCEED TO THAT LOCATION EVENING OF SUNDAY, DECEMBER 14, 1986, BUT WILL NOT EFFECT ARREST AT FLAGSTAFF AND SEARCH UNLESS ARRESTS ARE MADE AT KINGMAN ON MONDAY, DECEMBER 15, 1986.

COMMENSURATE WITH FBI ARRESTS, BATF WILL ARREST TWO SUBJECTS, ONE AT FORT COLLINS, COLORADO, AND ONE T PHOENIX, ARIZONA, [REDACTED]

b7E

[REDACTED]
[REDACTED] ADDITIONALLY, IT IS ANTICIPATED MARICOPA COUNTY ARIZONA AUTHORITIES WILL ARREST ONE SUBJECT AT PHOENIX FOR WHOM FEDERAL PROSECUTION WAS DECLINED.

FBI LABORATORY PERSONNEL WILL ARRIVE AT PHOENIX ON SUNDAY, DECEMBER 14, 1986, AND WILL PROCEED TO LAUGHLIN, NEVADA, AND FLAGSTAFF, ARIZONA, AS DESIGNATED. U.S. ARMY EOD PERSONNEL WILL PROCEED TO KINGMAN, ARIZONA, TO ASSIST IN SEARCH AT THAT LOCATION.

USA, PHOENIX HAS ADVISED THAT SUBJECTS JACK MAXWELL OLIPHANT,

PAGE THREE PX 100A-8715 SUB I UNCLAS E F T O

[REDACTED]
[REDACTED] WILL BE CHARGED IN COMPLAINTS TO BE ISSUED MONDAY, DECEMBER 15, 1986, [REDACTED]

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[REDACTED]
[REDACTED] ADDITIONLY, OLIPHANT IS TO BE CHARGED WITH INDUCING AN INDIVIDUAL (UCA) TO PARTICIPATE IN A VLENT CRIME WHICH IS SEPARATE OFFENSE. THESE VIOLATIONS WILL BE TITLE 18, USC, SECTIONS 371 AND 373.

[REDACTED] TO BE CHARGED WITH VIOLATION O TITLE 26, USC, SECTION 5861(D) ND (F) IN CONNECTION WITH EXPLOSIVE AND FIREARMS DEVICES HE HAS CONSTRUCTED AND POSSESSED.

IT IS ANTICIPATED THAT [REDACTED] WILL BE CHARGED IN LOCAL COURT WITH HINDERING PROSECUTION AND AIDING ND ABETTING AND CUSTODIAL INTERFERENCE.

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LAS VEGAS DIVISION SHOULD ADVISE SA [REDACTED] TO PROCEED TO LAUGHLIN, NEVADA, SUNDAY EVENING, DECEMBER 14, 1986, AND CONTACT PHOENIX CASE AGENT WHO WILL ADVISE BY PHONE OF LOCATION WHEN OBTAINED. SA [REDACTED] SHOULD TRAVEL TO ARRIVE AT FLAGSTAFF ARIZONA, SUNDAY EVENING, DECEMBER 14, 1986, AND SHOULD MAKE CONTACT WITH SRA [REDACTED] PRIOR TO TRAVEL TO DETERMINE LOCATION

PAGE FOUR PX 100A-8715 SUB I UNCLAS E F T O

FOR LODGING.

PHOENIX WILL ADVISE OF ANY CHANGES TABOVE.

ARMED AND DANGEROUS.

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AIRTEL

11/19/86

Director, FBI

SAC, Phoenix (100A-8715)

ANASAZI;
DOMESTIC SECURITY/TERRORISM;
OO: PHOENIX

Reference Phoenix teletype dated November 14, 1986.

Pursuant to the provisions of the Attorney General's Memorandum of November 7, 1983, to the Heads and Inspectors General of Executive Departments and Agencies, entitled "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," authorization was granted on [REDACTED] for the use of a transmitting and/or recording device, as described in referenced communication. Authorization is for a period of 60 days beginning on [REDACTED]

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You are to submit an FD-621 within 30 days of the expiration of this authorization furnishing information regarding use of this equipment in accordance with MIOG, Part II, Section 10-10.3(9).

In the event a renewal of this authority is deemed warranted, submit your request with full justification at least seven days prior to the expiration of the existing authority, in compliance with MIOG, Part II, Section 10-10.3(9).

In addition, you should ensure that all persons reasonably identified as having been monitored are included in the field office and FBIHQ ELSUR indices (MIOG, Part II, Section 10-10.5). Strict administrative controls must be established to ensure these requirements are met.

As you know, this equipment is to be used only when a consenting party is present. Bureau equipment should be afforded appropriate security. You should keep the Bureau advised of pertinent developments.

MAILED 24
NOV 19 1986

Exec AD Adm. —	1 - Mr. Pomerantz
Exec AD Inv. —	1 - Mr. [REDACTED]
Exec AD LES —	1 - Mr. [REDACTED]
Asst. Dir.: —	1 - Mr. [REDACTED]
Adm. Servs. —	1 - ELSUR INDEX, RMD
Crim. Inv. —	1 - Consensual Monitoring Folder
Ident. —	
Insp. —	
Intell. —	
Lab. —	
Legal Coun. —	
Off. Cong. & Public Affs. —	
Rec. Mgnt. —	
Tech. Servs. —	
Training —	
Telephone Rm. —	
Director's Sec'y —	

HHM:ajk (8)
JUN 18 1987
MAIL ROOM ☒

10 FEB 13 1987

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NON-TELEPHONIC CONSENSUAL MONITORING / OR CCTV

TO: Chief, Terrorism Section Date 11/18/86
 FROM: SSA [redacted] Domestic Unit
 SUBJECT: ANASAZI; Terrorism
 DOMESTIC SECURITY/TERRORISM;
 OO: PHOENIX

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Attached communication from Phoenix Field Office, dated 11/14/86 requests Routine, Renewal, Emergency, Emergency Renewal (circle one) authorization for the use of electronic device to monitor and/or record private conversations. Authorization is for 30 days or 60* days (circle one), beginning on [redacted]. Previous authority granted on [redacted] and expires/expired on [redacted]. (Fill in blanks, if applicable.)

Emergency authority granted by [redacted] on [redacted] to [redacted].

- | | | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|---------------|
| 1. The consenting party has: | YES | NO |
| a. agreed to testify | <u>X</u> | <u> </u> |
| b. executed the consent form | <u>X</u> | <u> </u> |
| 2. Recording/transmitting device will only be activated when the consenting party is present | <u>X</u> | <u> </u> |
| 3. Government attorney (in Judicial District where interception(s) will take place or who is designated for the investigation) sees no entrapment and approves of the use of this technique as being appropriate | <u>X</u> | <u> </u> |

Subject(s) of this case are alleged to be involved in:
Bombing Matters, DGP, Hobbs Act-Commercial; BR; Weapons Violation.
 (nature of violation)

The AG Memorandum of 11/7/83 on consensual monitoring has been reviewed and this request does does not (circle one) require written authorization from the Department of Justice. (See attached checklist)

Authorization to include the use of CCTV. (Yes No) If yes, AG Order 985-82 has been reviewed and use of CCTV does does not (circle one) require DOJ authority. (See attached)

APPLICABLE ACTION MEMORANDUM FORMAT # IF DOJ AUTHORITY REQUIRED:
 APPLICABLE CONFIRMING AIRTEL FORMAT # IF DOJ AUTHORITY NOT REQUIRED:

REVIEW/APPROVAL

1. Unit Chief [redacted]
 2. **LCD [redacted]
 3. Approved: [redacted], Section Chief

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*Note that 60 day authority is appropriate only in long-term investigations such as UCOs.

** Review and concurrence by LCD is necessary if any of the seven instances requiring written DOJ approval exist or if use of CCTV requires written DOJ approval.

- 1 - Bureau file
 1 - Tickler file

THIS REQUEST DOES NOT REQUIRE WRITTEN AUTHORIZATION FROM THE DEPARTMENT OF JUSTICE BECAUSE (check appropriately):

X it does not relate to an investigation of a member of Congress, a Federal Judge, a member of the Executive Branch at Executive Level IV or above, or a person who has served in such capacity within the previous two years;

X it does not relate to an investigation of any public official and the offense investigated is not one involving bribery, conflict of interest, or extortion relating to the performance of his or her official duties;

X it does not relate to an investigation of a Federal law enforcement officer;

X the consenting or nonconsenting person is not a member of the diplomatic corps of a foreign country;

X the consenting or nonconsenting person is not or has not been a member of the Witness Security Program and that fact is known to the agency involved or its officers;

X the consenting or nonconsenting person is not in the custody of the Bureau of Prisons or the United States Marshals Service;

X the Attorney General, Deputy Attorney General, Associate Attorney General, Assistant Attorney General for the Criminal Division, or the United States Attorney in the district where an investigation is being conducted has not requested the investigating agency to obtain prior written consent from DOJ for making a consensual interception in a specific investigation.

THIS REQUEST FOR USE OF CCTV DOES REQUIRE DOJ APPROVAL BECAUSE (check appropriately):

Area to be Viewed - Request includes use of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy otherwise exists, although a participant in the activity to be viewed has consented.

Area to be Viewed - Request includes use of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy exists, but a participant in the activity to be viewed has not consented and, therefore, requires DOJ authority and a court order.

Camera Placement - Request includes placement of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy exists, but a participant in the activity to be viewed has not consented, and, therefore, requires DOJ authority and a court order.

FORMS.TEXT HAS 1 DOCUMENT

INBOX.22' (#9855)

TEXT:

PXO 0003 318 0816Z

RR HQ

DE PX

R 140816Z NOV 86

FM PHOENIX (100A-8715) (P)

TO DIRECTOR (100-487422) ROUTINE

BT

UNCLAS E F T O

ATTN: SSA [REDACTED] DOMESTIC TERRORISM UNIT, TERRORISM
SECTION, CRIMINAL INVESTIGATIVE DIVISION.

ANASAZI; DOMESTIC SECURITY/TERRORISM; OO: PX

RE BUREAU AIRTEL TO PHOENIX DATED OCTOBER 1, 1986.

FULL DOMESTIC SECURITY/TERRORISM (DS/T) INVESTIGATION
AUTHORIZED OCTOBER 30, 1984, EXTENDED TO APRIL 20, 1987.

PURPOSE: IT IS REQUESTED AN EXTENSION OF AUTHORITY BE GRANTED
TO UTILIZE AN ELECTRONIC DEVICE TO MONITOR AND/OR RECORD PRIVATE
CONVERSATIONS BETWEEN [REDACTED]

[REDACTED] AND OTHERS YET UNKNOWN, IN CONNECTION WITH DS/T MATTER.

CURRENT AUTHORITY BEGAN ON [REDACTED] AND EXPIRES ON

[REDACTED]
ARMED AND DANGEROUS.

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PAGE TWO PX 100A-8715 UNCLAS E F T O

DETAILS: AN EXTENSION OF AUTHORITY IN THIS MATTER DOES NOT REQUIRE DOJ APPROVAL.

THE ARIZONA PATRIOTS IS AN ANTI-TAX, PARAMILITARY-TYPE ORGANIZATION FOUNDED IN PRESCOTT, ARIZONA. ARIZONA PATRIOTS (AP) PHILOSOPHY RESEMBLES THAT OF THE ARYAN NATIONS, POSSE COMITATUS, AND OTHER RIGHT WING EXTREMIST GROUPS, WHO ADVOCATE ARMED REVOLUTION AND OVERTHROW OF THE U.S. GOVERNMENT. AP MEMBERS ARE URGED TO STORE CACHES OF ARMS, EXPLOSIVES, FOOD, AND OTHER ITEMS NECESSARY TO BE SELF-SUFFICIENT. AP PLANS HAVE CALLED FOR AND SPECIFIED OFFENSES IN THE NEAR FUTURE. PART OF THESE OFFENSES HAVE INCLUDED

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[REDACTED] PHOENIX IS CURRENTLY OPERATING A GROUP I UCO TARGETED AT THE AP THROUGH THE USE OF A UCA.

JACK MAXWELL OLIPHANT, AN AP MEMBER, HAS ADVISED [REDACTED] THAT HE HAS RECEIVED NUMEROUS INQUIRIES FROM "PATRIOTS" NATIONWIDE, WHO ARE INTERESTED IN JOINING A NEW COMPOUND TO BE CONSTRUCTED BY HIMSELF IN RUGGED TERRITORY IN NORTHWEST ARIZONA. [REDACTED]

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HAS ADVISED OF PLANS BY OLIPHANT AND OTHERS [REDACTED]

PAGE THREE PX 100A-8715 UNCLAS E F T O

[REDACTED] THE BUREAU HAS
PREVIOUSLY GRANTED AUTHORITY FOR [REDACTED]

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[REDACTED] OLIPHANT AND OTHERS.

AUSA [REDACTED] PHOENIX, ARIZONA, WAS APPRISED OF
DEVELOPMENTS IN THIS MATTER ON NOVEMBER 12, 1986, AND HAS EXPRESSED
HIS OPINION THAT HE CONCURS IN THE UTILIZATION OF CONSENSUAL
MONITORING AND BELIEVES THAT THIS IS ESSENTIAL IN PROVIDING
ELEMENTS NECESSARY FOR SUCCESSFUL PROSECUTION. HE ADVISED THAT
GUIDELINES ESTABLISHED FOR CONSENSUAL MONITORING USE WILL PRECLUDE
A DEFENSE OF ENTRAPMENT.

ADMINISTRATIVE: PHOENIX UCA, FOR WHOM EXTENSION OF AUTHORITY
IS REQUESTED, IS SA [REDACTED]

b6
b7C

[REDACTED] WHO IS ACTING IN UC CAPACITY IN THE PHOENIX UCO
BUREAU IS REQUESTED TO GRANT AUTHORITY FOR CONTINUED UTILIZATION
OF THE MONITORING AND/OR RECORDING DEVICES FOR A 60-DAY TERM.

ARMED AND DANGEROUS.

BT

AIRTEL

11/18/86

Director, FBI

SAC, Phoenix (100A-8715)

ANASAZI;
DOMESTIC SECURITY/TERRORISM;
OO: PHOENIX

Reference Phoenix teletype dated November 13, 1986.

Pursuant to the provisions of Attorney General Order Number 985-82, captioned "Delegation of Authority to Authorize Television Surveillance," authorization was granted on [redacted] for the use of video recording equipment, as described in referenced communication. Authorization is for a period of 60 days beginning on [redacted]

b7E

In the event a renewal of this authority is deemed warranted, submit your request with full justification at least seven days prior to the expiration of the existing authority.

Bureau equipment should be afforded appropriate security. You should keep the Bureau advised of pertinent developments.

[Handwritten signature/initials]

- 1 - Mr. Pomerantz
- 1 - Mr. [redacted]
- 1 - Mr. [redacted]
- 1 - ELSUR INDEX, RMD
- 1 - CCTV Folder

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

[Handwritten signature] (8)

6 MAY 21 1987

MAIL ROOM ☒

100-487422-171

FEB 13 1987

[redacted]

b6
b7C

INFORMATIVE NOTE

Date 12/18/86

Re: ANASAZI;
DOMESTIC SECURITY/TERRORISM;
OO: PHOENIX

By the attached teletype, the Phoenix Field Office advised that on December 16, 1986, subjects of captioned investigation Jack Maxwell Oliphant,

[REDACTED]
[REDACTED] had an initial appearance before a U.S. Magistrate at Phoenix, Arizona. On December 17, 1986, a Federal grand jury returned indictments against Oliphant,

[REDACTED] An indictment was returned against [REDACTED] for assault on a Federal officer with the use of a firearm. On the same date a detention hearing was held at which time [REDACTED] was released on a \$25,000 secure bond and [REDACTED] was to be released on a \$75,000 secure bond. Oliphant, [REDACTED] were detained without bond.

On December 16, 1986, [REDACTED]
[REDACTED] was afforded an initial

1 - Mr. Revell
1 - Mr. Clarke
1 - Mr. Baker
1 - Mr. [REDACTED]
1 - Mr. Daniels
1 - Mr. Pomerantz
1 - Mr. [REDACTED]

1 - Mr. [REDACTED]
1 - Mr. [REDACTED]
1 - Mr. [REDACTED]
1 - Mr. [REDACTED]
1 - Ms. [REDACTED]
1 - Mr. [REDACTED]

HEG:cae (15)

b6
b7C
b7D

b6
b7C

RE: ANASAZI;
DOMESTIC SECURITY/TERRORISM;
OO: PHOENIX

appearance before a U.S. Magistrate at
Flagstaff, Arizona. On December 17, 1986,
a Federal grand jury indictment was
returned against [redacted] for manufacture and
possession of destructive devices.

APPROVED:

Director _____	Adm. Servs. _____	Laboratory _____
Exec. AD-Adm. _____	Crim. Inv. _____	Legal Coun. _____
Exec. AD-Inv. _____	Ment. _____	Off. of Cong. & Public Affs. _____
Exec. AD-LES _____	Inspection _____	Rec. Mgnt. _____
	Intell. _____	Tech. Servs. _____
		Training _____

FORMS.TEXT HAS 1 DOCUMENT

INBOX.121 (#13203)

TEXT:

PXD 0012 351.2326Z

00 HQ LV

DE PX

O 172325Z DEC 86

FM PHOENIX (100A-8715 SUB I) (P)

TO DIRECTOR (100-487422) IMMEDIATE

LAS VEGAS IMMEDIATE

BT

UNCLAS E F T O

ATTN: [REDACTED] DS/T UNIT (HAND CARRY)

ANASAZI; DS/T; DO: PX

RE PHOENIX TEL TO DIRECTOR DATED DECEMBER 16, 1986.

FOR INFO DIRECTOR AND LAS VEGAS, ON DECEMBER 16, 1986, SUBJECTS

JACK MAXWELL OLIPHANT, [REDACTED]

[REDACTED] WERE AFFORDED INITIAL

APPEARANCE BEFORE U.S. MAGISTRATE, PHOENIX. [REDACTED]

APPEARED BEFORE U.S. MAGISTRATE, FLAGSTAFF, ARIZONA.

DURING COURT HEARING FOR SUBJECTS AT PHOENIX, PHOENIX CASE

AGENT OBSERVED [REDACTED] ENTERING COURTROOM AS SPECTATOR. CASE

AGENT WAS AWARE LOCAL WARRANT HAD BEEN ISSUED FOR [REDACTED] ON DECEMBER 7, 1987

ARMED AND DANGEROUS.

RECEIVED
TELETYPE
UNIT

18 DEC 86 10 50

FEDERAL BUREAU
OF INVESTIGATION

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Holmes	
Miss Gandy	

b6
b7C

b6
b7C

100-487422-

100-4259

PAGE TWO PX 100A-8715 SUB I UNCLAS E F T O

15, 1986, FOR HINDERING PROSECUTION IN MATTER OF FUGITIVE WHOM

[REDACTED] DISCUSSED WITH UCA HOW HE ASSISTED HIM IN AVOIDING CAPTURE.

INFORMATION WAS OBTAINED THAT WARRANT HAD NOT BEEN SERVED AND [REDACTED]
WAS ARRESTED IN COURTROOM AFTER PHOENIX POLICE WERE SUMMONED.

ON DECEMBER 17, 1986, FEDERAL GRAND JURY RETURNED INDICTMENTS
AGAINST OLIPHANT, [REDACTED]

[REDACTED] INDICTMENT RETURNED AGAINST [REDACTED]
FOR ASSAULT ON A FEDERAL OFFICER WITH THE USE OF A FIREARM.
INDICTMENT ALSO RETURNED AGAINST [REDACTED] FOR MANUFACTURE
AND POSSESSION OF DESTRUCTIVE DEVICES.

ON DECEMBER 17, 1986, DETENTION HEARING HELD AT PHOENIX AT
WHICH TIME [REDACTED] RELEASED ON \$25,000 SECURED BOND AND
[REDACTED] TO BE RELEASED ON \$75,000 SECURED BOND. THIS
IS CONTINGENT ON THEIR PROVING THEY OWN PROPERTY WORTH THOSE FUNDS.
OLIPHANT, [REDACTED] DETAINED WITHOUT BOND.

FBI LABORATORY EXAMINER IS PREPARING EVIDENCE SEIZED FROM
SEARCHES FOR SUBMISSION TO LABORATORY AND FIREARMS UNIT.

PHOENIX WILL ADVISE OF FURTHER DEVELOPMENTS.

ARMED AND DANGEROUS.BT

b6
b7C
b7D

b6
b7C

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date: 12.30.86

PRECEDENCE:

☐ IMMEDIATE☒ PRIORITY☐ ROUTINE

FM: DIRECTOR, FBI

TO:

FEDERAL GOVERNMENT

☐ White House/WH/☐ Bureau of Alcohol Tobacco Firearms/BATF/☐ Central Intelligence Agency/CIA/☐ CIA DCD/DCD/☐ Dept. of Energy HQS/DOEHQ/☐ Dept. of Energy Germantown DIV/DOE/☐ Dept. of Justice/DOJ/☐ Dept. of State/DOS/☒ Dept. of the Army/DA/☐ Dept. of Treasury/DOT/☐ Defense Intelligence Agency/DIA/☐ Director National Security Agency/NSA/☐ Director Naval Investigative Service/DIRNAVINSERV/☐ Drug Enforcement Admin./DEA/☐ FAA Washington HQ/FAA/☐ HQ AFOSI Bolling AFBDC/AFOSI/☐ INSCOM Ft. Meade/INSCOM/☐ Nuclear Regulatory Commission/NRC/☐ U.S. Customs Service/UCS/☐ U.S. Immigration & Naturalization Service/INS/☐ U.S. Secret Service/USSS/☐ Other: _____

BT

Classification:

UNCLAS

Addressee Internal Distribution

For:

DAMI-CI FOR HQ USACE/DAEN-PM (LTC URSINI)

PULASKI BLDG

Subject:

ARIZONA PATRIOTS

FEB 17 1987

☐ See Attached

Approved By:

KAM

Originator:

KAM

Tele Ext.

4650

Room/Div.:

4257 / 6

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER13572 LC
DEC 31 1986

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

USE AND PREPARATION OF FORM 0-73

RECEIVED
TELETYPE UNIT

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4).
4. **Administrative Data** - Type or print administrative data immediately following the text.

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b7C

RECEIVED
TELETYPE
UNIT

3918

FORMS.TEXT HAS 1 DOCUMENT

INBOX.25 (#12702)

22 Nov 86 07 39

TEXT:

PXO 0002 325 0333Z

PP HQ

DE PX

P 21 0333Z NOV 86

FBI
U.S. DEPT. OF JUSTICE

②

①

FM PHOENIX (100A-8715 SUB I) (P)

TO DIRECTOR PRIORITY

BT

UNCLAS E F T O

ATTN: [REDACTED] DS/T UNIT; HOSTAGE RESCUE TEAM; FBI LABORATORY, EXPLOSIVES UNIT

ANASAZI; DS/T; OO: PX

RE PHOENIX TELCAL TO BUREAU DATED NOVEMBER 19, 1986.

FOR INFO OF BUREAU, PHOENIX REQUESTS ASSISTANCE OF HOSTAGE RESCUE TEAM, AS PREVIOUSLY DISCUSSED, IN MAKING APPREHENSIONS OF SUBJECTS IN THIS MATTER WITH PLANNED ARREST DATE BEING DECEMBER 8, 1986.

PER INSTRUCTIONS OF USA, SUBJECTS ARE TO BE ARRESTED [REDACTED]

b7D

AS THE BUREAU IS AWARE, HRT HAS PREVIOUSLY TRAVELED TO PHOENIX TO
ARMED AND DANGEROUS.

SEE CID ADDENDUM PAGE 445.

PAGE TWO PX 100A-8715 SUB I UNCLAS E F T O

ASSIST IN PLANNING THESE ARRESTS.

IN ADDITION, SUPERVISOR [REDACTED] FBI LABORATORY EXPLOSIVES UNIT, HAS BEEN PREVIOUSLY CONTACTED IN THIS MATTER RE SEARCHES TO BE CONDUCTED OF TWO LOCATIONS AT WHICH QUANTITIES OF EXPLOSIVE MATERIALS ARE EXPECTED TO BE FOUND. IT IS REQUESTED THAT THE EXPLOSIVES UNIT PLAN TO TRAVEL TO PHOENIX TO ASSIST IN CONDUCTING THESE SEARCHES.

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b7C

HRT AND LAB PERSONNEL SHOULD MAKE NECESSARY ARRANGEMENTS WITH PHOENIX DOMESTIC SECURITY SUPERVISOR, [REDACTED] AND/OR SA [REDACTED] CONCERNING NECESSARY PERSONNEL AND OTHER MATTERS RELATED TO THESE ARRESTS.

b6
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FOR FURTHER INFO OF THE EXPLOSIVES UNIT, [REDACTED]

b7E

PAGE THREE PX 100A-8715 SUB I UNCLAS E F T O

[REDACTED]

IT IS NOTED THAT [REDACTED]

b7E

[REDACTED] SAC, PHOENIX CONCURS WITH THE
NECESSITY OF THE ABOVE SCENARIO AS DOES THE AUSA, DISTRICT OF
ARIZONA.

THE EXPLOSIVES UNIT OF THE LABORATORY IS REQUESTED TO PROVIDE
PHOENIX [REDACTED]

[REDACTED]

ARMED AND DANGEROUS.

BT

ADDENDUM: CRIMINAL INVESTIGATIVE DIVISION; JEM; CAG; 12/2/86

The Criminal Investigative Division (CID) concurs with the Phoenix Field Office request that members of the Hostage Rescue Team (HRT), personnel from the Las Vegas Field Office who have been trained in bomb crime scene procedures, and personnel from the FBI Laboratory, Explosives Unit, be authorized to travel to Phoenix, Arizona, to assist in the arrest and searches which are anticipated to occur on December 8, 1986, arising out of the Anasazi Undercover Operation (UCO). This UCO involves a

[REDACTED]

[REDACTED] The arrest plan calls for the HRT team to arrest the participants in the conspiracy once they have placed bags containing explosives and weapons into the trunks of their respective vehicles on the morning of December 8, 1986.

Consequently, the arrest will occur prior to [REDACTED]

[REDACTED] by the conspiracy participants.

Members of the HRT who will engage in this operation have made two advance trips to Arizona in which they have worked out the arrest details for this operation in coordination with the Arizona SWAT team. This operation will necessitate the travel of the following HRT personnel: The HRT Advance Team, consisting of 5 individuals, will depart Washington, D.C., on December 3, 1986, via commercial aircraft. At the time it is determined that additional members of the HRT are needed to arrest the members of the Arizona Patriots, Phoenix will submit a request to FBIHQ for the additional HRT personnel.

The following FBI Laboratory personnel will travel to Phoenix, Arizona: Three Special Agents, and one technician. The aforementioned Lab personnel will depart Washington, D.C., on December 4, 1986, and will return to Washington, D.C., upon completion of the arrests and searches that are to be conducted at the residences of members of the conspiracy subsequent to the arrests. It is anticipated that Lab personnel will return to FBIHQ on or about December 11, 1986.

In addition, three Special Agents, trained in bomb crime scene procedures and explosive handling will travel from Las Vegas to Phoenix to assist in this operation. These three Agents will depart Las Vegas on December 4, 1986, and return to Las Vegas on or about December 11, 1986.

Per instructions of United States Attorney (USA), subjects are to be arrested [REDACTED]

[REDACTED]

b7D
b7E

b7D
b7E

In addition, Supervisor [redacted] FBI Laboratory, Explosives Unit, has been previously contacted in this matter regarding searches to be conducted of two locations at which quantities of explosives material are expected to be found. It was requested that personnel from the Explosives Unit travel to Phoenix to assist in conducting these searches.

b6
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The foregoing has been coordinated amongst the following: SSA [redacted] Laboratory Division, Explosives Unit; SSA [redacted] Hostage Rescue Team; SAC Herbert Hawkins, Phoenix Field Office; SSA [redacted] Administrative Services Division, Transfer Unit; SSA [redacted] Criminal Investigative Division, Domestic Terrorism Unit; and [redacted] Criminal Investigative Division, Domestic Terrorism Unit.

b6
b7C

Memorandum

FEB 8 7 ENT'D



To : FBI Laboratory Division
Evidence Control Center
Room 3223 TL 241

Date 2/18/87

From

SA

Section & Symbol SAS/XBb6
b7C

Subject :

ANASAZIDOMESTIC SECURITY/TERRORISMOO PHOENIX

TESTIMONY

Bufile # _____
 (circle one) **Court** **Grand Jury** **Other** - _____ Dates _____
 Supporting: (circle one) **Bureau** **Federal** **Local** Workdays _____
 City & State _____ Category **1** **2** **3** **4**
 Testified? ☐ Yes ☐ No If No, then circle Reason Below for Appearing in Court but not Testifying.
 01. Guilty Plea 03. Case Dismissed 05. Testimony not Needed
 02. Case Continued 04. Stipulation 06. Mistrial
 07. Other _____

Results of Trial _____ Judge _____
 Prosecuting Attorney _____ Defense Attorney _____

OTHER COMMITMENTS

Bufile # 174-new City & State FLAGSTAFF, AZ
 Agency FBI Dates 12/14-18-86
 (circle one) **Bureau** **Federal** **Local** Workdays 5

Purpose: (circle one)

- | | |
|--------------------------------------|-------------------------------|
| 01. Lecture/Training (Others) | 06. Research/Data Acquisition |
| 01A. Tours, Training, etc., at FBIHQ | 07. _____ |
| 02. Training (Self) | 08. Investigative Support |
| 03. Speech | 09. Communication Support |
| 04. Pretrial Conference | 10. Conference/Meeting |
| 05. Field Examination of Evidence | 11. Deposition |

Details/Unusual or Interesting Circumstances

APR 28 1987

64 MAY 20 1987

SEVEN

FBI/DOJ

Searched 5/4 ~~18~~

290-05 10 59

FEDERAL BUREAU
OF INVESTIGATION

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Holmes	
Miss Gandy	

FORMS.TEXT.HAS 1 DOCUMENT

INBOX.6 (#5566)

TEXT:

PXD 0001 3631810Z

OO HQ

DE PX

O 291810Z DEC 86

M PHOENIX (100A-8715 SUB I) (P)

TO DIRECTOR (100-487422) IMMEDIATE

BT

UNCLAS E F T O

ATTN: LATENT FINGERPRINT SECTION

ANASAZI; DS/T; OO: PX

FOR INFO IDENTIFICATION DIVISION, LATENT FINGERPRINT SECTION,

ON [REDACTED] ASSOCIATE OF [REDACTED]

[REDACTED] WHO WAS ARRESTED DECEMBER 15, 1986, IN CAPTIONED

MATTER, MET WITH SOURCE OF PHOENIX DIVISION. AT TIME OF THIS

MEETING, [REDACTED]

2 1987

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b7C
b7D

ARMED AND DANGEROUS 01987

100-487422

ANGD
1/20/87
RV: SAB
RHS
WLC

PAGE TWO PX 100A-8715 SUB I UNCLAS E F T O

TO KEEP THE FBI FROM FINDING IT.

AFTER CONSULTATION WITH AUSA [REDACTED] HE ADVISED

b6
b7c

[REDACTED] ACTIONS MIGHT CONSTITUTE OBSTRUCTION OF JUSTICE. ON

DECEMBER 24, 1986, SEARCH WARRANT WAS OBTAINED FROM U.S. MAGISTRATE, PHOENIX FOR CONTENTS OF PACKAGE HELD BY SOURCE.

ON DECEMBER 24, 1986, SOURCE PROVIDED PACKAGE TO PHOENIX OFFICE WITH COPY OF SEARCH WARRANT BEING GIVEN TO SOURCE. PHOENIX OPENED PACKAGE AFTER HAVING PHOENIX PD BOMB SQUAD DETERMINE IT CONTAINED NO EXPLOSIVE DEVICES AND DETERMINED CONTENTS ARE AS DESCRIBED BY [REDACTED]

PHOENIX IS FORWARDING PACKAGE AND CONTENTS VIA FEDERAL EXPRESS DIRECTLY TO IDENTIFICATION DIVISION, LATENT FINGERPRINT SECTION. // FOR ACTION MONDAY, DECEMBER 29, 1986.

REC'D
2FV
12/29/86
AM

IDENTIFICATION DIVISION, LATENT FINGERPRINT SECTION, IS REQUESTED TO EXPEDITIOUSLY PROCESS CONTENTS FOR LATENT FINGERPRINTS UTILIZING WHATEVER TECHNIQUES NECESSARY SO AS NOT TO LEAVE ANY TRACES ON CONTENTS THAT WOULD INDICATE THAT PROCESSING WAS CONDUCTED. PHOENIX WILL PROVIDE, AT A LATER DATE, NAME AND IDENTIFICATION OF PERSONS WHOSE PRINTS ARE TO BE COMPARED. LATENT FINGERPRINT SECTION IS TO THEN RETURN PACKAGE AND CONTENTS UNMARKED VIA FEDERAL EXPRESS

//

PAGE THREE PX 100A-8715 SUB I UNCLAS E F T O

OR OTHER OVERNIGHT SERVICE TO PHOENIX WHERE PACKAGE WILL BE

[REDACTED] OR

b6
b7C

OTHERS REQUEST ITS RETURN. THE ABOVE IS NECESSARY AS PHOENIX IS NOT YET READY TO SURFACE EXISTANCE OF THIS SOURCE AS CONTINUED USE OF THE SOURCE IS ESSENTIAL TO DEVELOP INFORMATION AS POSSIBLE REPRISALS AGAINST WITNESSES IN THIS MATTER.

LATENT FINGERPRINT SECTION IS TO CONTACT PHOENIX CASE AGENT

[REDACTED] IF THERE IS ANY QUESTIONS OVER HANDLING OF THIS PACKAGE.

ARMED AND DANGEROUS.

BT

CC- [REDACTED]

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/24/86

TO: DIRECTOR, FBI (100-487422)

Attn: Identification Division, Latent Fingerprint Section

FROM: SAC, PHOENIX (100A-8715 Sub J) (P)

SUBJECT: ANASAZI;
 DOMESTIC SECURITY/TERRORISM;
 OO: PHOENIX

Re Phoenix Teletype to Director, 12/24/86.

Enclosed for the Identification Division, Latent Fingerprint Section is one package containing [REDACTED]
 [REDACTED] Package being forwarded under separate cover.

b7D

As mentioned in re teletype, package and contents were obtained from source in this matter and must be returned to the source who is holding them for an associate of one of the subjects of this matter.

Phoenix is requesting that the package and contents be processed for latents without utilizing any process that would indicate the contents had been disturbed. The package and contents must be returned as soon as possible via air express to Phoenix for return to the source.

If there is any question over handling of this matter, Latent Fingerprint Section is requested to contact Phoenix Case Agent, [REDACTED] or alternate Case Agent [REDACTED] at FTS 761-4121. Phoenix will provide at a later date the names and identification of persons whose fingerprints should be compared with any latents developed.

b6
b7CARMED AND DANGEROUS

3-Bureau (1 Package copy)

3-Phoenix (2-100A-8715 Sub J, 1-100A-8715 Sub G4)

RHM:rhm

Approved: _____

Transmitted _____

Per _____

(Number)

(Time)

100-487422

PRIORITY
 AIRMAIL
 #435-859325

ASD
 1/24/87
 RU: SPS
 RM/

12/30/86 Vmm
 C-416174



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO. 100-2715 Sub J (P)
FBI FILE NO. 100-487422
LATENT CASE NO. C-46174

1/20/87

TO: SAC, Phoenix

RE: **ANASAZI**
DOMESTIC SECURITY/TERRORISM

REFERENCE: Airtel 12/24/86, telephone call and teletype 12/29/86
EXAMINATION REQUESTED BY: Phoenix
SPECIMENS: [redacted]

b7D

[redacted] and several miscellaneous items

This report confirms and supplements Buca1 on 12/31/86.

As requested, the specimens were only examined visually and by use of the laser technique and seven latent fingerprints of value appear on six of [redacted] and one latent fingerprint of value was developed [redacted]

b7D

The specimens and your mail wrapper were previously returned under separate cover.

A photographic copy [redacted]

[redacted] are enclosed, as requested.

Enc. (6)

RG:sab
(4)

MAR 12 1987

MAILED 13

JAN 20 1987

11 MAY 20 1987

MAIL ROOM ☒

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

FBI/DOJ

Operator VM

Federal Bureau of Investigation
Latent Fingerprint Section Work Sheet

Page 1
Ref# 00563

FBI File No.: 100-487422-203 Latent Case No: C-46174
Laboratory No.: Reference No:

100-8715 SUB J P

Recorded.....: 12-30-86 VM Received.....: 12-29-86

Examination By: [REDACTED] SPECIAL

Evidence Noted By: [REDACTED]

Answer To.....: SAC, PHOENIX

RE.....: ANASAZI;
DOMESTIC SECURITY/TERRORISM

Communication: AIRTEL 12-24-86

AIRTEL 12/24/86 AND TELEPHONE CALL ON 12/29/86 FROM
SPECIAL AGENT [REDACTED] AND TELETYPE 12/29/86

In Methods....: OTHER

Fed Express [REDACTED]

Exam Req By...: Addressee

Copy To.....:

Assoc Ref Nos: PX 100-8715 SUB G4

Specimens.....: [REDACTED] SEVERAL

MISCELLANEOUS ITEMS (AS FOLLOWS:)

TE: LASER EXAM ONLY (PER [REDACTED])

Result of Examination:

INFO TELEPHONICALLY FURN
TO SA [REDACTED] 12/31/86
To Photo 12/31/86

b6
b7C
b7D

12/31/86
SUBM PHOTOS (67) TO SPEC PHOTO LAB FOR REPRINTS (URGENT)

Examination Completed 1230PM 12/31/86 Dictated 12/31/86

SPECS + OR MAIL WRAPPER SENT AIR FREIGHT @ 115PM

TO BE ENCLD W/ LFPS RPT. (LATER)

1- STRIP OR Negs

b7D

2-10-68
2-10-68

3 Nov 50

1711

FBI
DEPT OF JUSTICE

1002. AG. ALB. _____
1003. AG. INV. _____
1003. AG. LES. _____
1003. DIR.: _____
1004. SERV. _____
1004. INV. **X** **FILE** _____
1005. _____
1006. _____
1007. _____
1008. _____
1009. _____
1010. _____
1011. _____
1012. _____
1013. _____
1014. _____
1015. _____
1016. _____
1017. _____
1018. _____
1019. _____
1020. _____
1021. _____
1022. _____
1023. _____
1024. _____
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FM/PHOENIX (100A-8715) (P)

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UNCLAS E F T O

ATTN: SSA [REDACTED] DOMESTIC TERRORISM UNIT, TERRORISM
SECTION, CRIMINAL INVESTIGATIVE DIVISION.

ANASAZI; DOMESTIC SECURITY/TERRORISM; OO: PX

RE BUREAU AIRTEL TO PHOENIX DATED SEPTEMBER 25, 1986.

FULL DOMESTIC SECURITY/TERRORISM (DS/T) INVESTIGATION
AUTHORIZED OCTOBER 30, 1984, EXTENDED TO APRIL 20, 1987.

PURPOSE: IT IS REQUESTED AN EXTENSION OF AUTHORITY BE GRANTED TO UTILIZE AN ELECTRONIC DEVICE TO MONITOR AND/OR RECORD PRIVATE CONVERSATIONS BETWEEN [REDACTED]

AND OTHERS YET UNKNOWN, IN CONNECTION WITH A DS/T

MATTER.	CURRENT AUTHORITY BEGAN ON	AND EXPIRES
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ARMED AND DANGEROUS.

Y-CC-4259

319

100-487422-204

Air to SAC Phoenix; HNM: CJX; 11/18/86

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PAGE TWO PX 100A-8715 UNCLAS E F T O

DETAILS: IN VIEW OF CIRCUMSTANCES IN THIS MATTER, THIS REQUEST MAY REQUIRE DOJ APPROVAL. A SOURCE OF KNOWN RELIABILITY HAS BEEN FURNISHED [REDACTED]

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[REDACTED]

[REDACTED] WHO IS WILLING TO TESTIFY IN COURT AND HAS EXECUTED AN FD-473.

USA'S OPINION: ON NOVEMBER 12, 1986, AUSA [REDACTED] PHOENIX, WAS FULLY APPRISED OF ALL DETAILS IN THIS MATTER AND FULLY APPROVES UTILIZATION OF THIS DEVICE AS AN EXCELLENT MEANS TO PHOTOGRAPH LEGAL AND ILLEGAL ACTIVITIES OF A TERRORIST ORIENTED GROUP. INASMUCH AS [REDACTED]

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[REDACTED] AUSA [REDACTED] DOES NOT BELIEVE THERE IS REASONABLE EXPECTATION TO BELIEVE THE ISSUE OF ENTRAPMENT WILL POSSIBLY BE UTILIZED BY FUTURE DEFENSE ATTORNEYS IN THIS MATTER.

ADMINISTRATIVE: PHOENIX SOURCE REFERRED TO IN BODY OF COMMUNICATION IS [REDACTED]

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PAGE THREE PX 100A-8715 UNCLAS E F T O

ARMED AND DANGEROUS.

BT

#

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FORMS.TEXT HAS 1 DOCUMENT

INBOX.16 (#3678)

TEXT:

PXO 0013 0230428Z

PP HQ

DE PX

P 230428Z JAN 87

FMFMFMFMFMFM PHOENIX (100A-8715) (P)

TO DIRECTOR (100-487422) PRIORITY

BT

UNCLAS E F T O

ATTN: SSA [REDACTED] DOMESTIC TERRORISM UNIT, TERRORISM

SECTION, CRIMINAL INVESTIGATIVE DIVISION, ROOM 4259

ANASAZI; DS/T; OO: PHOENIX.

FULL DS/T INVESTIGATION AUTHORIZED 10/30/86, EXTENDED TO 4/20/87.

PURPOSE: IT IS REQUESTED THAT AUTHORITY BE GRANTED TO UTILIZE AN ELECTRONIC DEVICE TO MONITOR AND/OR RECORD PRIVATE CONVERSATIONS BETWEEN [REDACTED]

[REDACTED] AND OTHERS YET UNKNOWN IN CONNECTION WITH A DS/T MATTER. PHOENIX DESIRES TO USE THE COOPERATING WITNESS WITH A VIEW TOWARDS PREVENTING ANY RETALIATION AGAINST FBI PERSONNEL OR AGAINST ANY FBI SOURCE, TO INCLUDE [REDACTED] WHO WAS PREVIOUSLY

ARMED AND DANGEROUS.

*per kennel 1/28/87,
PX to submit request
w/ quoted details*

Exec AD-Adm.
Exec AD-Inv.
Exec AD-LES
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Ident.
Intell.
Lab.
Legal Coun.
Off. Cong. & Public Affs.
Rec. Mgmt.
Tech. Serv.
Training
Telephone Rm.
Director's Sec'y

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16 MAR 1987

100-487422-506
100-4259

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10 MAY 21 1987

PAGE TWO PX 100A-8715 UNCLAS E F T O

GRANTED AUTHORITY TO MONITOR AND/OR RECORD PRIVATE CONVERSATIONS

[REDACTED]

DETAILS: GRANTING OF AUTHORITY IN THIS MATTER DOES NOT
REQUIRE DOJ APPROVAL.

THE AP ARE AN ANTI-TAX, PARAMILITARY TYPE ORGANIZATION
FOUNDED IN PRESCOTT, ARIZONA. AP PHILOSOPHY RESEMBLES THAT OF
THE ARYAN NATIONS, POSSE COMITATUS, AND OTHER RIGHT WING EXTREMIST
GROUPS, WHO ADVOCATE ARMED REVOLUTION AND OVERTHROW OF THE U.S.
GOVERNMENT. AP MEMBERS ARE URGED TO STORE CACHES OF ARMS,
EXPLOSIVES, FOOD, AND OTHER ITEMS NECESSARY TO BE SELF-SUFFICIENT.
AP PLANS HAVE CALLED FOR UNSPECIFIED OFFENSES IN THE NEAR FUTURE.
PART OF THESE OFFENSES HAVE INCLUDED [REDACTED]

[REDACTED]

ON 12/14/86, ARREST WARRANTS AND SEARCH WARRANTS WERE ISSUED
BY THE U.S. MAGISTRATE, PHOENIX, ARIZONA, FOR THE ARRESTS OF
CERTAIN INDIVIDUALS IN THIS MATTER. ON 12/15/86, XXJACK MAXWELL
OLIPHANTXX, [REDACTED]
AND [REDACTED] WERE ARRESTED AT KINGMAN, ARIZONA,
[REDACTED]

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PAGE THREE PX 100A-8715 UNCLAS E F T O

IN ADDITION, [REDACTED] WAS ARRESTED FOR ASSAULT ON A
FEDERAL OFFICER AFTER SHE POINTED A HANDGUN AT FBI AGENTS
ARRESTING HER HUSBAND. FOLLOWING THESE ARRESTS, A SEARCH WARRANT
WAS ISSUED FOR THE RANCH OF JACK MAXWELL OLIPHANT AND THEREAFTER
NUMEROUS WEAPONS AND EXPLOSIVES WERE SEIZED. ON 12/15/86,

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[REDACTED] WAS ARRESTED AT FLAGSTAFF, ARIZONA, ON
CHARGES OF POSSESSION OF A DESTRUCTIVE DEVICE. FOLLOWING HIS
ARREST, A SEARCH WAS CONDUCTED OF HIS PROPERTY AND NUMEROUS
EXPLOSIVE CHEMICALS AND ITEMS, INCLUDING A MORTAR AND HOMEMADE
FIREARMS, WERE SEIZED.

ON 1/21/87, [REDACTED] ADVISED HE/SHE RECEIVED INFORMATION
THAT AN INDIVIDUAL BY THE NAME OF [REDACTED] WHO IS
PRESENTLY RESIDING AT [REDACTED] HAS ACCEPTED A
CONTRACT TO KILL FBI AGENTS INVOLVED IN THE WORKING AND ARRESTS
OF SUBJECTS OF THIS MATTER.

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CONSENSUAL MONITORING WILL OCCUR ONLY WHEN THE COOPERATING
WITNESS IS PRESENT. THE COOPERATING WITNESS WILL TESTIFY AND WILL
EXECUTE AN FD-473.

USA'S OPINION: AUSA [REDACTED] PHOENIX, ARIZONA,
WAS APPRISED OF THE FACTS OF THIS MATTER ON 1/23/87. HE EXPRESSED

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PAGE FOUR PX 100A-8715 UNCLAS E F T O

HIS OPINION THAT HE CONCURS IN THE UTILIZATION OF CONSENSUAL MONITORING AND BELIEVES THIS IS ESSENTIAL IN PROVIDING ELEMENTS NECESSARY FOR A SUCCESSFUL PROSECUTION AND THE PROTECTION OF FBI AGENTS INVOLVED IN THIS MATTER. HE ADVISED THAT THE GUIDELINES ESTABLISHED FOR CONSENSUAL MONITORING USE WILL PRECLUDE A DEFENSE OF ENTRAPMENT.

ADMINISTRATIVE: PHOENIX COOPERATING WITNESS FOR WHOM AUTHORITY IS REQUESTED IS THE BUREAU IS REQUESTED TO GRANT AUTHORITY FOR UTILIZATION OF THE MONITORING AND/OR RECORDING DEVICES FOR A 60 DAY TERM, ELIGIBLE FOR EXTENSION, IF NECESSARY.

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ARMED AND DANGEROUS.

BT

FORMS.TEXT HAS 1 DOCUMENT

INBOX.49 (#4699)

TEXT:

PXO 0003 029 0229Z

RR HQ DN

DE PX

R 290226Z JAN 87

FM PHOENIX (100A-8715) (P)

TO DIRECTOR (100-487422) (ROUTINE)

DENVER (100A-12632) (ROUTINE)

BT

UNCLAS

ANASAZI; DOMESTIC SECURITY/TERRORISM; OO: PX.

RE DENVER TELETYPE TO DIRECTOR, 1/26/87, CAPTIONED ARIZONA
PPATRIOTS.

FOR INFORMATION OF DENVER, CONTENTS OF RE TELETYPE REVIEWED
AND NAMES MENTIONED THEREIN ARE UNFAMILIAR TO AGENTS WORKING ARIZONA
PATRIOTS CASE. IN VIEW OF CONTENTS OF INFORMATION, ANY VIOLATIONS
APPEAR TO BE WITHIN JURISDICTION OF BATF AND FOR THIS REASON ON
1/27/87, INFORMATION CONTAINED IN RE TEL PROVIDED TO [REDACTED]
RESIDENT AGENT IN CHARGE, BATF PHOENIX TELEPHONE [REDACTED]

[REDACTED] WAS INSTRUCTED TO CONTACT SA [REDACTED] DENVER
DIVISION FOR ANY ADDITIONAL INFORMATION.

ARMED AND DANGEROUS.

BT

19 JAN 87 04 57
FEDERAL BUREAU
OF INVESTIGATION

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[REDACTED]

100-487422-27
MAR 23 1987
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MAY 27 1987
✓-cc-4269

468-
[REDACTED]

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/16/87

TO: DIRECTOR, FBI (100-487422)
 (ATTN: ELSUR INDEX)

FROM: SAC, PHOENIX (100A-8715) (P)

SUBJECT: ANASAZI;
 DS/T;
 OO: PHOENIX

Reference Phoenix teletype to the Bureau dated 12/9/86.

On 12/10/86 authorization was received from:

- ☒ FBIHQ Criminal Investigative Division (FBIHQ-CID)
☐ Department of Justice (DOJ)

for the consensual use of a nontelephone monitoring device in captioned matter.

Prior emergency authorization obtained regarding above: ☐ Yes ☒ No.

The following information relates to the use of the equipment authorized that date:

- ☐ Its use aided in directing course of investigation.
☐ Its use obtained direct evidence.
☐ It was used, but no information of value was obtained.
☐ Its use furnished lead material.
☐ Its use gave protection to the Agent or other person equipped with device.
 (More than one of above may apply.)
☒ It was not used.

Complete and submit within 30 days of expiration of each and every period of authorization granted for nontelephone consensual monitoring by either DOJ or FBIHQ-CID (whether an initial or a subsequent authorization), and, if applicable, for each extension or renewal thereof.

Transmit to FBIHQ in a sealed brown envelope labeled "Director, FBI, ELSUR Index, FBIHQ."

2 - Bureau

1 100A-8715 Sub B1

1 - 66-1095A

(Field Office Investigative File)

(Field Office Control File)

ELSUR
 INDEX

JJR:kf

Approved: HHH/DLS

Transmitted

(Number)

(Time)

Per

MAY 21 1987

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/16/87

TO: DIRECTOR, FBI (100-487422)
 (ATTN: ELSUR INDEX)

FROM: SAC, PHOENIX (100A-8715) (P)

SUBJECT: ANASAZI;
 DS/T;
 OO: PHOENIX

Reference *Re Buairtel dated 12/10/86*

On 12/19/86 authorization was received from:

- ☒ FBIHQ Criminal Investigative Division (FBIHQ-CID)
☐ Department of Justice (DOJ)

for the consensual use of a nontelephone monitoring device in captioned matter.

Prior emergency authorization obtained regarding above: ☒ Yes ☐ No

The following information relates to the use of the equipment authorized that date:

- ☒ Its use aided in directing course of investigation.
☒ Its use obtained direct evidence.
☐ It was used, but no information of value was obtained.
☒ Its use furnished lead material.
☐ Its use gave protection to the Agent or other person equipped with device.
 (More than one of above may apply.)
☐ It was not used.

Complete and submit within 30 days of expiration of **each and every** period of authorization granted for nontelephone consensual monitoring by either DOJ or FBIHQ-CID (whether an initial or a subsequent authorization), **and, if applicable**, for each extension or renewal thereof.

Transmit to FBIHQ in a **sealed brown envelope** labeled "Director, FBI, ELSUR Index, FBIHQ."

2 - Bureau

1 - 100A-8715 Sub B1

1 - 66-1095A

(Field Office Investigative File)

(Field Office Control File)

JJR:kf

Approved: NHH/DIS

Transmitted

(Number)

(Time)

Per

121-1087

FORMS.TEXT HAS 1 DOCUMENT

INBOX.10 (#8527)

TEXT:

PXO 0007 042 0627Z

PP HQ

DE PX

P 110608Z FEB 87

FM PHOENIX (100A-8715) (P)

TO DIRECTOR (100-487422) (PRIORITY)

BT

UNCLAS

ATTN: SSA [REDACTED] DOMESTIC TERRORISM UNIT, TERRORISM

SECTION, CRIMINAL INVESTIGATIVE DIVISION, ROOM 4259.

ANASAZI; DS/T; OO: PX.

RE PHOENIX TEL TO DIRECTOR, 2/11/86.

BUREAU AUTHORITY IS REQUESTED TO EXPEND AN ADDITIONAL [REDACTED]

IN CONNECTION WITH CAPTIONED MATTER.

THE FOLLOWING EXPENSES HAVE BEEN INCURRED SINCE REFERENCED

TELETYPE:

3/3/86, VARIOUS BUSINESSES IN ARIZONA, [REDACTED]

ARMED AND DANGEROUS.

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✓ CC 4257

08 MAY 21 1987

PAGE TWO PX 100A-8715 UNCLAS

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UACB WITHIN NEXT SEVEN DAYS, AN ADDITIONAL WILL BE ADDED
TO FSA FOR THIS INVESTIGATION.

ARMED AND DANGEROUS.

BT

INFORMATIVE NOTE

Date 12/22/86

Re: ANASAZI;
DOMESTIC SECURITY/TERRORISM;
OO: PHOENIX

By the attached teletype, Phoenix advised that on [redacted] a cooperating witness who has provided information on the Arizona Patriots and who has been utilized in captioned investigation by the Phoenix Office, met with [redacted] an associate of [redacted]

[redacted] Also present was [redacted]

During this conversation, [redacted] voiced his [redacted]

requested from [redacted] that he be contacted if any action was going to be taken.

At the conclusion of the meeting, [redacted]

[redacted] wanted him to hold, for it could seriously hurt [redacted] if the FBI found it.

[redacted] Prior to the arrests, members of this organization had advised [redacted]

1 - Mr. Revell
1 - Mr. Clarke
1 - Mr. Daniels
1 - Mr. [redacted]
1 - Mr. O'Hara
1 - Mr. Pomerantz

1 - Mr. [redacted]
1 - Mr. [redacted]
1 - Mr. [redacted]
1 - Mr. [redacted]
1 - Ms. [redacted]

HEG:Cjk (13)

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RE: ANASAZI;
DOMESTIC SECURITY/TERRORISM;
OO: PHOENIX

Assistant United States Attorney (AUSA) [redacted] is considering obtaining a search warrant for the package, opening it discreetly, and photographing the contents. He advised that he would strongly consider prosecution of [redacted] for obstruction of justice, but not at this time, for he wants to leave cooperating witness in contact with these individuals in the event they develop retaliation plans against the source or FBI Agents.

On December 18, 1986, a detention hearing for [redacted] was held in the United States Magistrate's court. [redacted] testified as a character witness for the defense. On cross examination, AUSA [redacted] succeeded in getting [redacted] to admit observing several homemade firearms and the mortar which [redacted] was charged with possession at [redacted] residence. [redacted] was ordered detained without bond pending further proceedings due to a perceived danger to the community.

APPROVED: [signature]

Director

Exec. AD-Adm.

Exec. AD-Inv

Exec. AD-LES

Asst. Dir.:

Crim. Inv.

Ident.

Inspection

Intell.

Laboratory

Legal Coun.

Off. of Cong.

& Public Affs.

Rec. Mgnt.

Tech. Servs.

Training

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FORMS.TEXT HAS 1 DOCUMENT

INBOX.26 (#14327)

TEXT:

PXO 0001 3532157Z

OO HQ LV

DE PX

O 192157Z DEC 86

FM PHOENIX (100A-8715 SUB I) (P)

TO DIRECTOR (100-487422) IMMEDIATE

LAS VEGAS ROUTINE

BT

UNCLAS E F T O

ATTN: [REDACTED] DS/T UNIT

ANASAZI; DS/T; OO: PX

RE PHOENIX TEL TO DIRECTOR DATED DECEMBER 17, 1986.

FOR INFO BUREAU AND LAS VEGAS, ON DECEMBER 18, 1986, [REDACTED]

[REDACTED] (PROTECT IDENTITY), A COOPERATING WITNESS WHO HAS PROVIDED INFORMATION TO THE ARIZONA ATTORNEY GENERAL ON THE ARIZONA PATRIOTS

(AP), AND WHO HAS BEEN UTILIZED IN CAPTIONED MATTER BY PHOENIX

OFFICE, MET WITH [REDACTED] AN ASSOCIATE OF [REDACTED]

AT [REDACTED] REQUEST. PRESENT WITH [REDACTED] WAS [REDACTED]

[REDACTED] ALSO PRESENT WAS [REDACTED]

ARMED AND DANGEROUS.

MAY 27 1987

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

Handwritten: 100-487422-210

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Handwritten: 100-4259

PAGE TWO PX 100A-8715 UB I UNCLAS E F T O

OF [REDACTED]

DURING THIS CONVERSATION, WHICH WAS TAPE RECORDED AND MONITORED,

[REDACTED] VOICED HIS ANGER AT ACTIONS OF [REDACTED] OVER [REDACTED] BEING

ARRESTED BY THE FBI. [REDACTED]

[REDACTED] REQUESTED
FROM [REDACTED] THAT HE BE CONTACTED BEFORE [REDACTED] OR THE OTHERS TOOK ANY
ACTIONS.

AT THE CONCLUSION OF THE MEETING, [REDACTED]

HIM THAT [REDACTED]

[REDACTED]
IT COULD SERIOUSLY HURT [REDACTED] IF THE FBI FOUND IT. [REDACTED] INQUIRED
AS TO THE CONTENTS AND [REDACTED]

[REDACTED]
[REDACTED] WAS INSTRUCTED TO HOLD ONTO THE PACKAGE AND NOT OPEN IT.

AUSA [REDACTED] IS CONSIDERING OBTAINING A SEARCH WARRANT
FOR THE PACKAGE, OPENING IT DISCREETLY AND PHOTOGRAPHING THE CONTENTS

b6
b7C
b7D

b6
b7C
b7D

PAGE THREE PX 100A-8715 SUB I UNCLAS E F O

WHICH WOULD BE RETURNED TO THE PACKAGE IN THE EVENT [] REQUESTS IT BACK. HE STATED THIS COULD BE DONE BY LEAVING A COPY OF THE WARRANT WITH [] RATHER THAN INSIDE THE PACKAGE. HE ADVISED THAT HE WOULD STRONGLY CONSIDER PROSECUTION OF [] FOR OBSTRUCTION OF JUSTICE BUT NOT AT THIS TIME AS HE WANTS TO LEAVE [] IN CONTACT WITH THESE INDIVIDUALS IN THE EVENT THEY DEVELOP RETALIATION PLANS AGAINST THE SOURCE OR FBI AGENTS.

b6
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ON DECEMBER 18, 1986, DETENTION HEARING WAS HELD IN U.S. MAGISTRATE'S COURT, HOENIX, FOR [] ACED AS HIS OWN ATTORNEY, STATING HIS RELIGIOUS BELIEFS FORBID HIM FROM USING THE SERVICES OF A MEMBER OF THE BAR. [] REQUESTED THAT [] BE ALLOWED TO ASSIST HIM AT COUNCIL TABLE. DURING THE HEARING, [] CALLED [] TO TESTIFY AS CHARACTER WITNESS. ON CROSS EXAMINATION, AUSA [] SUCCEEDED IN GETTING [] TO ADMIT OBSERVING SEVERAL ILLEGAL HOMEMADE FIREARMS AND THE MORTAR WHICH [] IS CHARGED WITH POSSESSING AT [] RESIDENCE. AUSA [] PLANS TO SUBPOENA [] AS A PROSECUTION WITNESS BASED ON THIS TESTIMONY WHICH WAS RECORDED AND UNDER OATH. A DECISION AS TO WHETHER TO RELEASE [] ON BOND WAS POSTPONED PENDING FURTHER STUDY UNTIL DECEMBER 19, 1986.

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PAGE FOUR PX 100A-8715 SUB I UNCLAS E F T O

ON DECEMBER 19, 1986 [REDACTED] WAS ORDERED DETAINED WITHOUT
BOND PENDING FURTHER PROCEEDINGS DUE TO A PERCEIVED DANGER TO
THE COMMUNITY.

BUREAU WILL BE KEPT ADVISED ON ADDITIONAL INFORMATION.

ARMED AND DANGEROUS.

BT

b6
b7c

#

-->

FORMS.TEXT HAS 1 DOCUMENT

INBOX 3 (#3973)

TEXT:

PXD 0005 027 0524Z

PP HQ

DE PX

P 270500Z JAN 87

FM PHOENIX (100A-8715 SUB I) (P)

TO DIRECTOR (100-487422) (PRIORITY) ✓

BT

UNCLAS

ATTENTION: [REDACTED] DOMESTIC TERRORISM UNIT, CRIMINAL
INVESTIGATIVE DIVISION, ROOM 4259.

ANASAZI; DS/T; OO: PX.

RE BUTEL TO PHOENIX, 10/24/86.

GROUP I OPERATION APPROVED BY FBIHQ ON 4/28/86, AND EXTENSION
APPROVED ON 10/28/86.

CAPTIONED MATTER IS AN APPROVED GROUP I UNDERCOVER OPERATION
(UCD), WHICH HAS BEEN FUNDED WITH A TOTAL OF [REDACTED] TO DATE,

[REDACTED] HAS BEEN RECEIVED BY THE PHOENIX DIVISION AFTER WIRE TRANSFER
BY ADMINISTRATIVE SERVICES DIVISION.

THE PHOENIX DIVISION IS ATTEMPTING TO BRING THIS MATTER TO A
CLOSE AND REQUESTS AN ADDITIONAL [REDACTED] BE WIRED TO BE USED TO PAY

ARMED AND DANGEROUS.

MAR 23 1987

104 MAY 27 1987

1-cc-4259

RECEIVED
TELETYPE

27 JAN 87 6 5 14

FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	PCE/HCA
Ident.	
Insp.	
Intell.	
Laboratory	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	

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b6
b7C

PAGE TWO PX 100A-8715 SUB I UNCLAS

OUTSTANDING DEBTS AND DEBTS TO BE INCURRED WITH THE USE OF A COOPERATING WITNESS AND ANY OTHER SOURCES, YET UNKNOWN, WHO WILL BE USED TO DETERMINE IF INTERESTED PARTIES ARE PLANNING RETRIBUTION AGAINST SPECIAL AGENTS AND OTHER LAW ENFORCEMENT PERSONNEL CONNECTED WITH THIS MATTER.

THE BUREAU IS REQUESTED TO WIRE [REDACTED]

[REDACTED] PHOENIX, ARIZONA, ROUTING NUMBER

[REDACTED] TO THE ATTENTION OF [REDACTED]

[REDACTED] MONEY TO BE IN THE NAME OF [REDACTED]

SPECIAL

AGENT, FBI, PHOENIX, AND/OR [REDACTED]

SPECIAL AGENT, FBI,

PHOENIX. PHOENIX REQUESTS MONEY BY 2/4/87.

ARMED AND DANGEROUS.

BT

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b7C
b7E

From: Director, FBI

(Attn: Photographic Processing Unit, Rm. 1B903 TL151)

AIRTEL

To:

SAC, PHOENIX (100A-9715) (P)Cost Code: **3630**Date: **2/17/87**

Subject:

ANASAZI:**DS/T****CO:PX**☒ Unclassified ☐ Confidential ☐ Secret**705525**

ENCLOSURES:

	Size	Type	Quantity
Film			
Negatives	135		5
Prints			
Other (specify)			

(color and black & white work will not be accepted on same request)

CONTACT FOR INFORMATION:

FTS- **761-4121**SA **FEB 19 1987**b6
b7C

WORK REQUESTED:

☐ Develop and print 1 ea. 3½ x 5

Other:

DEVELOP AND PRINT 2 8X10's of each negativeMAILED 5
FEB 20 1987
FBI

JUSTIFICATION:

NEED FOR TRIAL PURPOSES. NEEDED BY 3/2/87.

RHM/rhm

NOT RECORDED
16 APR 1 1987PHOTO TECHNICIAN (Intl.)

SPECIAL INSTRUCTIONS

☒ Mail Room: Show shipment date and registry number.☐ Shipping Room: Show shipment date; bill of lading number, initial invoice; invoice to be placed in administrative file.Enclosure **(11)**MAIL ROOM ☒ **wa****100-487422-****WJW/mah 2-19-87****MAY 27 1987**

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

1071
TUE K
PRECEDENCE
ROUTINE

PAGE 1 OF 1

FEBRUARY 4, 1987

UNCLASSIFIED

034/10715

FM DIRECTOR FBI {100-487422}

TO FBI BUTTE ROUTINE

FBI PHOENIX {100A-8715-SUB I} ROUTINE

BT

UNCLAS

ANASAZI; DOMESTIC SECURITY/TERRORISM; 00: PHOENIX

RE PHOENIX TELETYPE DATED JANUARY 30, 1987.

A SEARCH OF BUREAU INDICES FAILED TO REVEAL ANY
INFORMATION PERTAINING TO ARNE GABRIELSON.

BT

1

[Handwritten signature]

100-487422-213

[Handwritten signature]

[Handwritten signature]

JG:DAO {5}

2-4-87

4257

4650

- 1 - MR. POMERANTZ
- 1 - MR.
- 1 - MR.
- 1 - MR.

MAR 23 1987

b6
b7c

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

FEB 04 1987

117 MAY 27 1987

6-

NOTE: BY TELETYPE DATED JANUARY 30, 1987, PHOENIX REQUESTED
A BUREAU INDICES SEARCH ON ARNE GABRIELSON. THIS TELETYPE
PROVIDES THE RESULT OF THE SEARCH.

PAGE 1 OF 1

FEBRUARY 4, 1987

UNCLASSIFIED

1072
TUE K
ROUTINE

034/10725

FM DIRECTOR FBI {100-487422}

TO FBI LOS ANGELES {100A-87514} ROUTINE

FBI PHOENIX {100A-8715} ROUTINE

BT

UNCLAS

ANASAZI; DOMESTIC SECURITY/TERRORISM; 00: PHOENIX

RE PHOENIX TELETYPE JANUARY 22, 1987.

SEARCHES OF BUREAU INDICES FAILED TO REVEAL ANY

INFORMATION PERTAINING TO

[REDACTED]

b6
b7C

[REDACTED]

BT

|

(Handwritten signature/initials)

100-487422-214

(Handwritten signature)

(Handwritten signature)

100-487422-214

2-4-87

4257

MAR 23 1987
4650

b6
b7C

- 1 - MR. POMERANTZ
- 1 - MR. [REDACTED]
- 1 - MR. [REDACTED]
- 1 - MR. [REDACTED]

[REDACTED]

6- [REDACTED]

11 MAY 27 1987

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

FEB 04 1987

NOTE: BY TELETYPE DATED JANUARY 22, 1987, PHOENIX REQUESTED
INDICES SEARCHES ON [REDACTED]
THIS TELETYPE PROVIDES THE RESULTS OF THOSE SEARCHES.

b6
b7C

FORMS.TEXT HAS 1 DOCUMENT

INBOX.6 (#6352)

TEXT:

PXO 0007 035 0600Z

PP HQ IV

DE PX

P 040600Z FEB 87

FM PHOENIX (100A-8715 SUB G-4)

TO DIRECTOR (100-487422) (PRIORITY)

LAS VEGAS (PRIORITY)

BT

UNCLAS

ATTN: FBI LABORATORY EXPLOSIVES UNIT, FIREARMS UNIT IDENTIFICATION

DIVISION, LATENT FINGERPRINT SECTION

ANASAZI, DOMESTIC SECURITY/TERRORISM; OO: PHOENIX

FOR INFORMATION OF THE BUREAU AND LAS VEGAS, TRIAL IN MATTER OF [REDACTED] WAS ORIGINALLY SCHEDULED FOR U.S. DISTRICT COURT, PHOENIX, ARIZONA, ON FEBRUARY 10, 1987. BASED ON MOTION FILED BY UNITED STATES ATTORNEY, TRIAL HAS BEEN RESCHEDULED FOR MARCH 10, 1987.

PERSONS WHO WILL BE NECESSARY WITNESSES AT THAT TIME ARE

EXPLOSIVES UNIT EXAMINERS [REDACTED]

INSTRUMENTAL ANALYSIS EXAMINER [REDACTED]

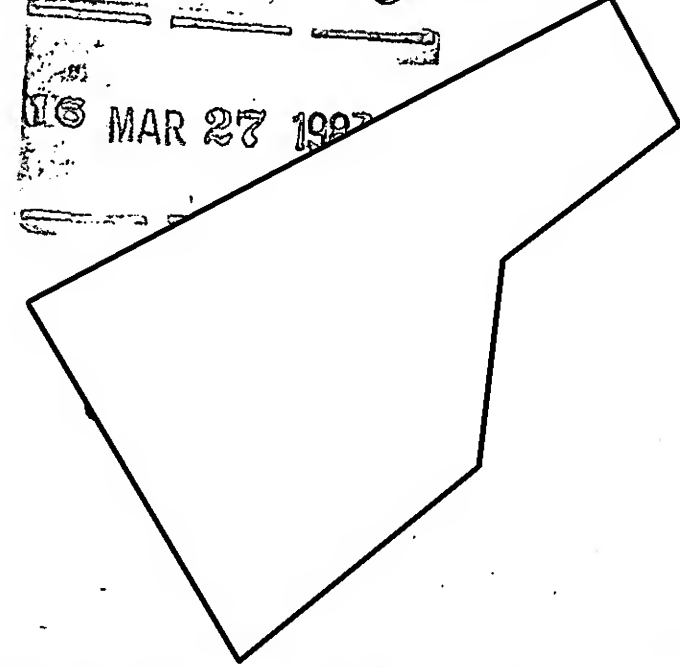
FIREARMS EXAMINER

ARMED AND DANGEROUS.

1	Mr. Tolson
2	Mr. DeLoach
3	Mr. Mohr
4	Mr. Bishop
5	Mr. Casper
6	Mr. Callahan
7	Mr. Conrad
8	Mr. Felt
9	Mr. Gale
10	Mr. Rosen
11	Mr. Sullivan
12	Mr. Tavel
13	Mr. Trotter
14	Tele. Room
15	Mr. Holmes
16	Miss Gandy

b6
b7C

100-487422-215



60 JUN 02 1987
4-cc-4255

PAGE TWO PX 100A-8715 SUB G-4 UNCLAS

[REDACTED] AND LATENT FINGERPRINT EXAMINER (FIRST NAME UNKNOWN)

b6
b7C

[REDACTED] ABOVE INDIVIDUALS SHOULD BE NOTIFIED OF NEW TRIAL DATE.

ALL WILL BE CONTACTED PRIOR TO TRIAL AS TO EXACT TIME AND DATE
THEY WILL BE NEEDED.

SA [REDACTED] LAS VEGAS DIVISION, WILL ALSO BE NECESSARY
WITNESS AT TRIAL AND SHOULD BE SO ADVISED DUE TO HIS PARTICIPATION
IN SEARCH OF [REDACTED] RESIDENCE, ACCORDING TO AUSA [REDACTED]

LAS VEGAS DIVISION AT LAS VEGAS, NEVADA. WILL NOTIFY SA [REDACTED]
OF ABOVE.

BT

#

-->

FORMS.TEXT HAS 1 DOCUMENT

INBOX.44 (#4741)

TEXT:

PXO 0008 029 0306Z

PP HQ LA

DE PX

P 290255Z JAN 87

FM PHOENIX (100A-8715) (P)

TO DIRECTOR (100-487422) (PRIORITY)

LOS ANGELES (PRIORITY)

BT

UNCLAS

ATTN: SSA [REDACTED] DOMESTIC TERRORISM UNIT, TERRORISM

SECTION, CRIMINAL INVESTIGATIVE DIVISION, ROOM 4259.

ANASAZI; DS/T; OO: PX.

FOR INFORMATION OF THE BUREAU AND LOS ANGELES, A COMPUTERIZED
CHECK OF NCIC RECORDS INDICATES [REDACTED] WHITE MALE,

DOB [REDACTED] POUNDS, FBI NUMBER [REDACTED] SSAN [REDACTED]

AND [REDACTED] WAS ARRESTED AND RECEIVED BY THE SHERIFF'S OFFICE

VENTURA, CALIFORNIA, ON THE FOLLOWING DATES ON CHARGES SET OUT

BELOW:

1) 7/24/73, CHARGE 1, GRAND THEFT; DISPOSITION-NO COMPLAINT
FILED 7/30/73.

ARMED AND DANGEROUS.

7-11 JE-102

100-487422-216

MAR 23 1987

✓ 1-cc-4259

Adm. Serv.	✓
Ext. Aff.	
Gen. Inv.	
Ident.	
Inspection	
Intell.	
Lab.	
Legal Coun.	
Off. of Cong. & Public Aff.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	
Director's Sec'y	

b6
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ED

b6
b7C

b6
b7C

PAGE TWO PX 100A-8715 UNCLAS

2) 3/6/85, CHARGE 1, UNLAWFUL TAKING VEHICLE.

3) 3/12/85, CHARGE 1, UNLAWFUL TAKING VEHICLE, CHARGE 2, GRAND THEFT AUTO; COURT-TAKE VEHICLE WITHOUT OWNERS CONSENT-DISMISSED; PC-GRAND THEFT AUTO-DISMISSED; PC-GRAND THEFT AUTO-CONVICTED-PROB/RSTN, CONV STATES; MISDEMEANOR. SENTENCE; 24 MONTHS PROBATION.

ON 1/24/87, [REDACTED] ADVISED HE/SHE RECEIVED INFORMATION TO INDICATE THAT [REDACTED] IS PRESENTLY IN THE STATE OF CALIFORNIA, EXACT LOCATION UNKNOWN. HE/SHE FURTHER ADVISED THAT [REDACTED] DOES NOT PAY TAXES AND DOES NOT FILE TAX RETURNS.

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LOS ANGELES DIVISION AT LOS ANGELES, CALIFORNIA. WILL MAKE CONTACT WITH IRS AND ADVISE THAT INFORMATION WAS RECEIVED THAT [REDACTED] DOES NOT PAY TAXES AND DOES NOT FILE TAX RETURNS.

PLEASE ADVISE NAME AND LOCATION OF HIS BUSINESS. DETERMINE IF FBI CAN BE ADVISED OF ACCURACY OF THIS INFORMATION AND IF IT IS ACCURATE, WHAT STEPS WILL BE TAKEN BY THE IRS.

ARMED AND DANGEROUS.

BT

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/17/87

TO: DIRECTOR, FBI (100-487422)
 (ATTN: ELSUR INDEX)

FROM: SAC, PHOENIX (100A-8715 SUB B1) (P)

SUBJECT: ANASAZI;
 DS/T;
 OO: PHOENIX

Reference Phoenix tel to FBIHQ, dated 11/14/86; Bureau airtel to Phoenix, dated 11/19/86.
 On 11/18/86 authorization was received from:

- ☒ FBIHQ Criminal Investigative Division (FBIHQ-CID)
☐ Department of Justice (DOJ)

for the consensual use of a nontelephone monitoring device in captioned matter.

Prior emergency authorization obtained regarding above: ☐ Yes ☒ No

The following information relates to the use of the equipment authorized that date:

- ☐ Its use aided in directing course of investigation.
☐ Its use obtained direct evidence.
☐ It was used, but no information of value was obtained.
☐ Its use furnished lead material.
☐ Its use gave protection to the Agent or other person equipped with device.
 (More than one of above may apply.)
☒ It was not used.

Complete and submit within 30 days of expiration of each and every period of authorization granted for nontelephone consensual monitoring by either DOJ or FBIHQ-CID (whether an initial or a subsequent authorization), and, if applicable, for each extension or renewal thereof.

Transmit to FBIHQ in a sealed brown envelope labeled "Director, FBI, ELSUR Index, FBIHQ."

1 - Bureau

1 - 100A-8715 SUB B1
 1 - 66-1095D

(Field Office Investigative File)
 (Field Office Control File)

JJR/ljk

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

54 JUN 1 1987

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 b7c

Memorandum

JAN 87 ENT'D



To : FBI Laboratory Division
Evidence Control Center
Room 3223, TL 241

Date 1/7/87

From :

Section & Symbol PH-4

Subject : ARIZONA PATRIOTS

0 ANASAZI

b6
b7C

TESTIMONY

Bufile # _____
(circle one) **Court** **Grand Jury** **Other** - _____ Dates _____
Supporting: (circle one) **Bureau** **Federal** **Local** Workdays _____
City & State _____ Category **1** **2** **3** **4**
Testified? ☐ Yes ☐ No If No, then circle Reason Below for Appearing in Court but not Testifying.
01. Guilty Plea 03. Case Dismissed 05. Testimony not Needed
02. Case Continued 04. Stipulation 06. Mistrial
07. Other _____

Results of Trial _____ Judge _____
Prosecuting Attorney _____ Defense Attorney _____

OTHER COMMITMENTS

Bufile # 100-487422 City & State _____
Agency FBI Dates 11/3-11/2/86
(circle one) **Bureau** **Federal** **Local** Workdays 5

Purpose: (circle one)
01. Lecture/Training (Others) 06. Research/Data Acquisition
01A. Tours, Training, etc., at FBIHQ 07. _____
02. Training (Self) 08. Investigative Support
03. Speech 09. Communication Support
04. Pretrial Conference 10. Conference/Meeting
05. Field Examination of Evidence 11. Deposition

Details/Unusual or Interesting Circumstances

100-487422-

NOT RECORDED

3 MAY 7 1987

SEVEN

FBI/DOJ

54 JUN 1 1987

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)Date: 12/30/86

PRECEDENCE:



IMMEDIATE



PRIORITY



ROUTINE

FM: DIRECTOR, FBI

TO:

FEDERAL GOVERNMENT

☐ White House/WH/☐ Bureau of Alcohol Tobacco Firearms/BATF/☐ Central Intelligence Agency/CIA/☐ CIA DCD/DCD/☒ Dept. of Energy HQS/DOEHQ/ OTA☐ Dept. of Energy Germantown DIV/DOE/☐ Dept. of Justice/DOJ/☐ Dept. of State/DOS/☐ Dept. of the Army/DA/☐ Dept. of Treasury/DOT/☐ Defense Intelligence Agency/DIA/☐ Director National Security Agency/NSA/☐ Director Naval Investigative Service/DIRNAVINSERV/☐ Drug Enforcement Admin./DEA/☐ FAA Washington HQ/FAA/☐ HQ AFOSI Bolling AFBDC/AFOSI/☐ INSCOM Ft. Meade/INSCOM/☐ Nuclear Regulatory Commission/NRC/☐ U.S. Customs Service/UCS/☐ U.S. Immigration & Naturalization Service/INS/☐ U.S. Secret Service/USSS/☐ Other: _____

BT

Classification:

Addressee Internal Distribution

For:

ATTN:

Subject:

ARIZONA PATRIOTS☒ See Attached

Approved By:

SPR

Originator:

SRW

Tele Ext.:

X 4656

Room/Div.:

4251/6FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

DEC 31 1986

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

58 JUN 1 - 1987

b6
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USE AND PREPARATION OF FORM 0-73

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

- Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
- Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
- Classification** - Type or print the classification and if appropriate the caveat and warning notices.
- Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
- Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
- Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
- Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

- Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
- Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
- Editing Changes to the Text** - (See Restrictions on Use, item 4)
- Administrative Data** - Type or print administrative data immediately following the text.

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION
IDENTIFICATION DIVISION

Date 1/2/87

(To be used in lieu of correspondence covering evidence submission to the L. F. P. S.)

Submitting Agency _____

Delivered by _____

Accepted By _____

To be used for telephone request

Requesting Agency

SAC Phoenix

(100-~~8715~~)

Time

(SAT) (P) 8 40 Am

Requested by

SA

Accepted By

Examiner

Victim

RE. ANASAZI;

FBI FILE NO.

100-487422

Offense

DOMESTIC SECURITY /
TERRORISM

LATENT CASE NO.

C-46174

Place and date

Suspects

①

[Redacted]

W/M, DOB

[Redacted]

NAVY BACKGROUND

②

[Redacted]

W/M

DOB

[Redacted]

SSAN

[Redacted]

Report to be directed to

Phoenix Div.

Copies to _____

Evidence to be returned to _____

Date of hearing, grand jury, trial or reason why expeditious handling is necessary

FEB 10th TRIAL

EVIDENCE / BRIEF FACTS

NAMED SUSPECTS TO BE
COMPARED W/ LATS IN
CAPTIONED CASE.

(THIS SPACE FOR BLOCKING)

100-487422-219

MAR 27 1987

58 JUN 1 - 1987

100-487422 (over)



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO. 100-8715 (SUB J) (P)
FBI FILE NO. 100-487422
LATENT CASE NO. C-46174

2/11/87

TO: SAC, Phoenix

RE: ANASAZI:
DOMESTIC SECURITY/TERRORISM

REFERENCE: Telephone call 1/2/87
EXAMINATION REQUESTED BY: Phoenix
SPECIMENS:

This report confirms and supplements Bucal on 2/4/87.

One latent fingerprint previously reported in this case on a pamphlet entitled "UTAH STORY" has been identified as a fingerprint of

[REDACTED]

100-487422-220

One latent fingerprint previously reported in this case on a submitted photograph depicting a white pick-up truck in a parking lot, has been identified as a fingerprint of

[REDACTED]

The aforementioned items were submitted with your 12/24/86 airtel.

7 MAR 27 1987

Three previously reported latent fingerprints in the captioned case, which are from the extreme tip and side areas of fingers, were compared, insofar as possible, with the available fingerprints of JACK MAXWELL OLIPHANT. FBI #3363260:

[REDACTED]

[REDACTED]

however, no identification was effected. Fully and clearly

(Continued on next page)

RG:dd (4) 4/1/87

MAIL ROOM ☒

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

FBI/DOJ

58 JUN 1 - 1987

MAILED 16

FEB 13 1987

FBI

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b7C

SAC, Phoenix

2/11/87

recorded tip and side areas of the fingers of these individuals are necessary for conclusive fingerprint comparisons.

The remaining previously reported latent fingerprints in this case are not the fingerprints of the aforementioned persons.

It should be noted that OLIPHANT, [REDACTED] were named in your airtel dated 12/29/86.

b6
b7C

Operator SM

Federal Bureau of Investigation
Latent Fingerprint Section Work Sheet

Page 1
Ref# 0056443

FBI File No....: 100-487422-220 Latent Case No: C-46174

Laboratory No.: Reference No: 100-8715 (SUB, J) (P)

Recorded.....: 01-02-87 SM Received.....: 01-02-86

Examination By: [REDACTED] NOTE: FEBRUARY 10TH TRIAL

b6
b7C

Evidence Noted By:

Answer To.....: SAC, PHOENIX

RE.....: ANASAZI;
DOMESTIC SECURITY/TERRORISM

Communication: TELEPHONE CALL 01-02-87

In Methods....: OTHER

Exam Req By...: Addressee

b6
b7C

Copy To.....:
Assoc Ref Nos:

Specimens.....: NAMED SUSPECTS:

Result of Examination:

1/2/86 AS
CIVIL CI
RFM [REDACTED]

6' n verified [REDACTED]

b6
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1/22/87

1 LAT FQPT PREV RPTD

SUBMITTED W/UR 12/24/86 Airtel

1 LAT FQPT PREV RPTD ON A SUBMITTED

SUBM W/UR

Examination Completed 1/22/87 600PM

Dictated 1/27/87

(CONT OVER)

1/22/87 PG (CONT)

3 prev RPTD LAT FQPTS (T+S) THIS CASE ([REDACTED])
INCONCLUSIVE FQPTS [REDACTED]

FULLY CLEARLY RECORDED MC PRTS [REDACTED] NEE

Rem (3) prev RPTD LAT FQPTS THIS CASE NOT FQPTS These 2 per [REDACTED]

2/4/87 PG

INFO TELEPHONICALLY FURNISH SA [REDACTED]

Also inconclusive FQPTS

JACK MAXWELL OLIPHANT FBI # 336 3266 [REDACTED]

Rem 3 prev RPTD LAT FQPTS NOT FQPTS
OLIPHANT, [REDACTED]

whose MC PRTS SUBM W/ PR Airtel 12/29/86.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/6/87

TO: DIRECTOR, FBI (100-487422)
 (ATTN: ELSUR INDEX)

FROM: SAC, PHOENIX (100A-8715 Sub B1) (P)

SUBJECT: ANASAZI;
 DS/T;
 OO: PX

Reference Phoenix teletype to the Bureau dated 11/13/86,
 and Bureau airtel to Phoenix dated 11/18/86.

On 11/17/86 authorization was received from:

☒ FBIHQ Criminal Investigative Division (FBIHQ-CID)
☐ Department of Justice (DOJ)

for the consensual use of a nontelephone monitoring device in captioned matter.

Prior emergency authorization obtained regarding above: ☐ Yes ☒ No

The following information relates to the use of the equipment authorized that date:

☒ Its use aided in directing course of investigation.
☒ Its use obtained direct evidence.
☐ It was used, but no information of value was obtained.
☒ Its use furnished lead material.
☐ Its use gave protection to the Agent or other person equipped with device.
 (More than one of above may apply.)
☐ It was not used.

Complete and submit within 30 days of expiration of each and every period of authorization granted for nontelephone consensual monitoring by either DOJ or FBIHQ-CID (whether an initial or a subsequent authorization), and, if applicable, for each extension or renewal thereof.

Transmit to FBIHQ in a sealed brown envelope labeled "Director, FBI, ELSUR Index, FBIHQ."

1 - Room 4027
 2 - Bureau
 1 - 100A-8715 Sub B1 (Field Office Investigative File)
 1 - 66-1095A (Field Office Control File)

JJR/kmb

Approved: HMM/DLS. Transmitted _____ Per _____
 (4) (Number) (Time)

64

Tues 11

158S

FEBRUARY 4, 1987

UNCLASSIFIED

PRIORITY

FM DIRECTOR FBI {100-487422}

TO PHOENIX {100A-8715 SUB I} {P} PRIORITY

BT

UNCLAS

ANASAZI DOMESTIC SECURITY/TERRORISM; 00: PHOENIX

RE PHOENIX TELETYPE TO FBIHQ, DATED JANUARY 27, 1987

IN REFERENCED PHOENIX TELETYPE, PHOENIX REQUESTED THE WIRE TRANSFER OF AN ADDITIONAL [] FOR THAT DIVISION'S

b7E

UNDERCOVER OPERATION {UCO} CAPTIONED "ANASAZI." TO DATE, PHOENIX HAS SPENT [] BUDGETED FOR

"ANASAZI." ON DECEMBER 15, 1986, NINE MEMBERS OF THE ARIZONA PATRIOTS WERE ARRESTED, AS A RESULT OF THE ANASAZI UCO.

THESE ARRESTS, BY EXPOSING THE IDENTITY OF THE UNDERCOVER AGENT AND PHOENIX SOURCE, ENDED THE COVERT PHASE OF THE UCO.

THE END OF THE COVERT PHASE OF THE UCO MEANT THAT PHOENIX NO LONGER HAD AUTHORITY TO USE UNDERCOVER FUNDING IN THE

INVESTIGATION OF THE ARIZONA PATRIOTS. ANY EXPENSES INCURRED

1 - MR. POMERANTZ

1 - MR. []

1 - MR. [] {USOU}

1 - MR. []

HMM:PSJ{4}

2/4/87

4257

4650

100-487422-222

MAR 24 1987

SEE NOTE PAGE THREE

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

FEB 04 1987

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

PAGE 2

FOR INFORMATION BUREAU

V
AFTER DECEMBER 15, 1986, SHOULD BE PAID OUT OF CASE FUNDS.

THE UNDERCOVER FUNDS SHOULD ONLY BE USED TO PAY FOR EXPENSES
THAT WERE INCURRED BY THE UCO WHILE IT WAS IN ITS COVERT
PHASE.

IF THE CASE FUND IS INSUFFICIENT TO PAY FOR THE EXPENSES,
INCURRED BY THIS INVESTIGATION, PHOENIX SHOULD REQUEST A
REIMBURSEMENT FOR THE CASE FUND. THIS REQUEST SHOULD INCLUDE
HOW MUCH HAS BEEN SPENT FROM THE CASE FUND SO FAR, AND WHAT
EXPENSES WERE PAID.

IF PHOENIX NEEDS ADDITIONAL FUNDS TO PAY FOR EXPENSES
INCURRED BY THE UNDERCOVER OPERATION, PHOENIX SHOULD REQUEST
THIS FUNDING FROM FBIHQ. THE REQUEST SHOULD INCLUDE THE
AMOUNT NEEDED AND AN ITEMIZE ACCOUNT OF THE EXPENSES TO BE
PAID.

BT

1

NOTE: FBIHQ AUTHORIZED THE PHOENIX DIVISION TO CONDUCT AN UNDERCOVER OPERATION {UCO} ENTITLED "ASASAZI." THIS UCO WAS DIRECTED AT MEMBERS OF THE ARIZONA PATRIOTS {AP}, AN EXTREME RIGHT-WING GROUP. THE UCO ENDED ON DECEMBER 15, 1986, WITH THE ARREST OF NINE MEMBERS OF THE AP. ON JANUARY 27, 1987, PHOENIX REQUESTED AN ADDITIONAL [REDACTED] OF THEIR UNDERCOVER FUNDS BE WIRE TRANSFERRED TO PHOENIX. {THE UCO HAD A TOTAL BUDGET OF [REDACTED] AND PHOENIX HAS SPENT A TOTAL OF [REDACTED] ON THE OPERATION.} PHOENIX ADVISED THAT THE [REDACTED] WAS TO BE USED TO PAY OUTSTANDING DEBTS AND DEBTS TO BE INCURRED WITH THE USE OF A COOPERATING WITNESS AND ANY OTHER SOURCES

b7E

THIS TELETYPE ADVISES PHOENIX THAT THE UNDERCOVER BUDGET COULD ONLY BE USED TO PAY FOR EXPENSES INCURRED BY THE UCO PRIOR TO DECEMBER 15, 1986. WITH THE ARREST OF THE ARIZONA PATRIOTS' MEMBERS, THE UCO ENDED AND UNDERCOVER FUNDING COULD NOT BE USED TO PAY ANY EXPENSES INCURRED AFTER THAT DATE. ANY EXPENSES INCURRED AFTER DECEMBER 15, 1986, MUST BE PAID FROM CASE FUNDS.



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO. 100-2715 (SIR J) (P) 2/12/87
 FBI FILE NO. 100-487422
 LATENT CASE NO. C-46174

TO: SAC, Phoenix

RE: ANASATI;
 DOMESTIC SECURITY/TERRORISM

REFERENCE: Airtel 12/29/86
 EXAMINATION REQUESTED BY: Phoenix
 SPECIMENS: Numerous miscellaneous items, Q3031 through Q3034, Q3036, Q3037, Q3039 through Q3043, Q3046 through Q3049, Q3055, Q3056, Q3272, Q3277, Q3280, Q3282, Q3285, Q3287, Q3289, Q4001 through Q4005, Q4009, Q4011, Q4012, Q4014 and Q4016
 Fingerprints and palm prints of [redacted]

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This report confirms and supplements Buca1 on 2/4/87.

The specimens were examined and ten latent fingerprints and one latent palm print of value were developed on a newspaper, Q3277; a book, Q3299 and a green can, Q4014.

Two latent fingerprints developed on Q3277, a newspaper publication entitled "JUSTICE FOR ALL," have been identified as fingerprints of [redacted]

The remaining latent prints are not the fingerprints of [redacted], or the fingerprints or a palm print of [redacted] or the following persons:

JACK MAXWELL CLIPHANT, FBI #176126C

(Continued on next page)

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b7C

MAIL ROOM ☒

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

FBI/DOJ

MAILED 22

FEB 19 1987

FBI

60-487422-223
 10-2-87 (5)
 [Signature]
 [Signature]

SAC, Phoenix

2/12/87

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b7C

[redacted]
It should be noted that major case prints of OLIPHANT, [redacted]
[redacted] were submitted with your other airtel dated 12/29/86 in
connection with this case.

No palm prints are available here for [redacted]

The submitted inked prints of [redacted] are being retained in our
Identification Division files.

The results of the laboratory examinations, descriptions of the
Q specimens and the disposition of all the submitted items will be the
subjects of a separate Laboratory report.

RECORDED
1/6/87
sat#82

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

1/5/87

EXTRAS (2)

b6
b7C

To: SAC, Phoenix (100A-8715 SUB J)

FBI FILE NO. 100-487422-223

LAB. NO. 70105080 S WG US WT
VYRe: ANASAZI;
DOMESTIC SECURITY/TERRORISM;

YOUR NO.

OO: Phoenix

Examination by:

Examination requested by: Addressee

Reference: Communication dated December 29, 1986

Examination requested: Explosives - Materials Analysis - Firearms -
Chemistry

Specimens received: January 5, 1987

Specimens:

ITEMS RECOVERED DURING A SEARCH OF THE PROPERTY OF JACK MAXWELL
OLIPHANT NEAR KINGMAN, ARIZONA ON DECEMBER 15 and 16, 1986:

Q141 SWD pistol M-11, 9mm, SN 83-0001686 with 118
rounds and 4 magazines.

Q142 Miscellaneous papers

Q149 Two nonelectric blasting caps and box

Q153 Book entitled "Two Component High Explosive Mixtures
and Improvised Shape Charges."

Q155 Book entitled "Unconventional Warfare Devices
and Techniques."

Q157 Booklet entitled "Unconventional Warfare and
Incendiaries."

Q161 White powder in can marked "Potassium Chlorate"

Page 1

(over)

100-487422-

Q163

Bottle containing clear liquid labelled glycerin.

Q164

Three (3) boxes of Winchester shot shell primers

Q165

Folder containing miscellaneous paper and booklets

Q167

Box containing two electric blasting caps.

Q168

Two (2) books, one entitled "Explosives and Demolition Manual" and one "Two Component high explosive mixture."

Q171

12-gauge Savage shotgun, Model 949 with SNP351894 and one shotshell.

Q172

Three-ring binder containing explosives manual

Q175

Two (2) nonelectric blasting caps and one (1) improvised electric blasting cap.

Q176

Container labelled Hodgdon, HS-6, smokeless powder

Q177

Metal container with paraffin capsules and spent cartridges.

X Q178

Container labelled as black powder

Q179

Black container labelled as DuPont, Hi-Skor 800X, smokeless powder.

Q180

Paper cylinder containing a black colored powder

Q181

Container labelled DuPont, SR4756, smokeless powder

Q182

Container labelled Hodgdon, H4198, smokeless powder

Q183

Container labelled Hercules, Unique, Smokeless Powder

Q185

White powder in can marked potassium chlorate

Q186

White powder in can marked potassium chlorate

X Q187

Block of wax

Q188

Can labelled "Valvoline Wheel Barrel Grease."

Q189

Can labelled "Valvoline Grease."

Specimen Numbers Q194 through Q1000 not used

Q1001 Container labelled Winchester, type 748, smokeless powder

Specimen numbers Q1016 through Q2000 not used

Q2023 Plastic container containing smokeless powder

Q2024 Small scale with smokeless powder

Q2026 Four (4) boxes of Winchester Primers, each box containing 1000 primers

Q2028 Three-ring binder containing explosives manual

Q2029 Bag containing unknown powder

Q2030 Yellow powder in brown bag labelled Sulfer

Q2031 Yellow powder in brown bag labelled Sulfer

Q2032 Black colored powder in brown bag labelled Charcoal Dust

Q2033 Silver colored powder in brown bag labelled Aluminum Powder

Q2034 Black colored powder in brown bag labelled Charcoal Dust

Q2035 Commercial-type fireworks fuse

Q2036 Miscellaneous equipment

Q2037 Container labelled as Zinc Dust

Q2038 Jar of Vaseline

Q2039 Unknown gray powder

Q2040 Unknown blue powder

Q2042 Rope and ten (10) paper cylindrical containers

Q2043 Container labelled Potassium Permanganate

Q2044 Container labelled Sodium Nitrate

Q2045	Container labelled Ammonium Perchlorate
Q2046	White powder labelled as Potassium Nitrate
Q2047	Container labelled as Sodium Nitrate
Q2048	Container labelled as Potassium Perchlorate
Q2049	Bag containing unknown black/silver powder
Q2050	Green handled pliers
Q2051	Container marked as Potassium Chlorate
Q2052	Container marked as Potassium Chlorate
Q2053	Container marked as Potassium Chlorate
Q2054	Container marked as Potassium Chlorate
Q2055	Container marked as Potassium Chlorate
Q2056	White powder in plastic bag marked as Chemite
Q2057	White powder in plastic bag marked as Chemite
Q2058	White powder in plastic bag marked as Chemite
Q2059	White powder in plastic bag marked as Chemite
Q2060	White powder in plastic bag marked as Chemite
Q2061	Plastic bag containing unknown blue powder
Q2062	Plastic bag containing labelled as Potassium Nitrate
Q2063 (Same as 2039)	Plastic bag containing unknown gray powder
Q2064	Plastic bag containing unknown gray powder
Q2065	Green handled pliers
Q2066	White powder labelled as Zinc Oxide
Q2067	White ^{Gray} powder labelled as Zinc Dust
Q2068	Two (2) paper containers

Q2069

Powder labelled as Zinc Dust

Q2070

Gray powder marked as Magnesium Powder

Q2071

Powder marked as Zinc Dust

Q2072

White powder marked as Potassium Chlorate

Q2073

Length of safety fuse

Q2074

Four (4) lengths of aluminum tubing

Q2075

Partial case of Atlas Gelmax dynamite

Q2076

Sample of material removed from bag of blasting agents

Q2104

Bag containing blasting agents

Q2105

Bag containing blasting agents

Q2106

Sample of material removed from specimens Q2104 and Q2105

Q2107

One (1) altered nonelectric blasting cap

Q2108

Aluminum fragments — Arrow

Q2109

Gray powder marked as magnesium powder

Q2110

Aluminum fragments

Q2111

Fragmented plastic container

Q2112

Fragmented aluminum arrow

Specimen numbers Q2113 through Q3000 not used.

ALSO SUBMITTED:

Major case fingerprints of the following:

1. Jack Maxwell Oliphant

2.

3.

4.

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FBI

15

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/29/86

TO: DIRECTOR, FBI (100-487422) *bupate*
ATTN: FBI LABORATORY EXPLOSIVES
UNIT AND IDENTIFICATION DIVISION,
LATENT FINGERPRINT SECTION

FROM: SAC, PHOENIX (100A-8715 SUB J) (P)

SUBJECT: ANASAZI;
DOMESTIC SECURITY/TERRORISM;
OO: PHOENIX

Enclosed, under separate cover, for the FBI Laboratory are the following items seized from a search of the property of JACK MAXWELL OLIPHANT at Kingman, Arizona, on December 15-16, 1986:

1. Item Q141. SWD pistol M-11, 9 millimeter, Serial Number 83-0001686, with 118 rounds and 4 magazines.
2. Item Q142. Miscellaneous papers re exploding devices.
3. Item Q149. Twenty-five number 6 blasting caps in box.
4. Item Q153. Book entitled, "Two Component High Explosive Mixtures and Improvised Shape Charges".
5. Item Q155. Booklet entitled, "Unconventional Warfare Devices and Techniques".
6. Item Q157. Booklet entitled, "Unconventional Warfare and Incendiaries".

ARMED AND DANGEROUS.

¹⁰
4-Bureau (7-Package Copy) (Enc. 4)
3-Phoenix (2-100A-8715 SUB J)
(1-15A-5302)

RHM:mdb

(7)
13

Approved: *MWH/DSS*

Transmitted

(Number)

(Time)

Per

PX 100A-8715 SUB J
RHM:mdb

7. Item Q161. Empty can marked "Potassium Chlorate".
8. Item Q163. Four ounce bottle of glycerin.
9. Item Q164. Three boxes of Winchester Shot Shell
Primers.
10. Item Q165. Folder containing miscellaneous papers
and booklets about explosives including exploding arrows and
weapons.
11. Item Q167. Box containing 47 Atlas Blasting Caps.
12. Item Q168. Explosives and Demolitions Manual and
two component high explosives mixture books.
13. Item Q171. Twelve gauge Savage Shotgun, Model
949, Serial Number P351894, with sawed off stock and barrel
and one shell.
14. Item Q172. Three-ring binder with explosive manual
inside.
15. Item Q-175. Fifty-two non-electric and one electric
blasting cap.
16. Item Q176. Bottle of Hodgdon smokeless powder.
17. Item Q177. Metal container with paraffin capsules
and spent cartridges.
18. Item Q178. Can of black rifle powder.
19. Item Q179. Eight ounce can DuPont smokeless powder.
20. Item Q180. Five inch cylinder of black powder.
21. Item Q181. One pound can smokeless powder "DuPont".
22. Item Q182. One pound can Hodgdon rifle powder.
23. Item Q183. One pound can Hercules smokeless powder.
24. Item Q185. Can of potassium chlorate.
25. Item Q186. Can of potassium chlorate.

ARMED AND DANGEROUS.

PX 100A-8715 SUB J
RHM:mdb

26. Item Q187. Bag of wax (block).
27. Item Q188. One five pound can of Valvoline wheel barrel grease.
28. Item Q189. One five pound can of Valvoline grease.
29. Item Q1001. Winchester ball powder canister.
30. Item Q2023. One container of smokeless powder.
31. Item Q2024. One reloading gun powder scale holding plastic container containing gun powder.
32. Item Q2026. Four boxes of Winchester Primers, large rifle size containing 1,000 primers each.
33. Item Q2028. Manual in three-ring notebook about explosives.
34. Item Q2029. Plastic bag of dark unknown powder.
35. Item Q2030. Brown bag labeled "SULFUR SLE, INCORPORATED, Logan, Utah, 84321, Use With Caution, Keep Out of Reach of Children".
36. Item Q2031. Brown bag labeled same as Item 2030.
37. Item Q2032. Brown bag labeled "Charcoal Dust".
38. Item Q2033. Brown bag labeled "Aluminum Dark Pyro".
39. Item Q2034. Brown bag labeled same as Item 2032.
40. Item Q2035. Brown cord.
41. Item Q2036. Large plastic spoon, surgeon type glove, copper tube, miscellaneous equipment.
42. Item Q2037. Dark plastic jar labeled "Zinc Dust".
43. Item Q2038. Small jar of vaseline.
44. Item Q2039. Unknown gray powder in plastic bag.
45. Item Q2040. Unknown blue powder in plastic bag.
46. Item Q2042. Unknown length of white rope with ten red cardboard canisters.

ARMED AND DANGEROUS.

PX 100A-8715 SUB J
RHM:mdb

- 47. Item Q2043. Dark jar, white lid, labeled "Pot. Perm."
- 48. Item Q2044. White jar labeled "Sodium Nitrate".
- 49. Item Q2045. White jar labeled "Amonium Perchlorate".
- 50. Item Q2046. Unknown white powder labeled "Potassium Nitrate" in plastic bag.
- 51. Item Q2047. White jar labeled "Sodium Nitrate".
- 52. Item Q2048. White jar labeled "Pot. Perc. 5".
- 53. Item Q2049. Dark plastic bag containing unknown powder.
- 54. Item Q2050. Green handled pliers.
- 55. Item Q2051. Silver colored can labeled "Potassium Chlorate".
- 56. Item Q2052. Same as Item Q2051.
- 57. Item Q2053. Same as Item Q2051.
- 58. Item Q2054. Same as Item Q2051.
- 59. Item Q2055. Dark jar labeled "Zinc Dust".
- 60. Item Q2056. White powder in plastic bag labeled "Chemite 5cc".
- 61. Item Q2057. Same as Q2056.
- 62. Item Q2058. White powder in plastic bag labeled "Zinc Oxide".
- 63. Item Q2059. White powder in plastic bag labeled "Potassium Chlorate".
- 64. Item Q2060. White powder in plastic bag labeled "Potassium Chlorate".
- 65. Item Q2061. Unknown blue powder in plastic bag.
- 66. Item Q2062. White powder in plastic bag labeled "Potassium Nitrate".

ARMED AND DANGEROUS.

PX 100A-8715 SUB J
RHM:mdb

- 67. Item Q2063. Unknown gray powder in plastic bag.
- 68. Item Q2064. Same as Item Q2063.
- 69. Item Q2065. Green handled pliers.
- 70. Item Q2066. Unknown white powder marked "Zinc Oxide".
- 71. Item Q2067. Dark jar containing powder marked "Zinc Dust".
- 72. Item Q2068. Two red cardboard containers.
- 73. Item Q2069. Dark colored jar containing dark powder labeled "Zinc Dust".
- 74. Item Q2070. Grayish powder in jar labeled "Magnesium Powder".
- 75. Item Q2071. Dark colored jar labeled "Zinc Dust".
- 76. Item Q2072. Silver colored can labeled "Potassium Chlorate".
- 77. Item Q2073. Unknown length of cord, brown with red stripes.
- 78. Item Q2074. Two short and two small lengths of aluminum shaft with four white plastic caps.
- 79. Item Q2075. Partial case of Atlas Gelmax dynamite.
- 80. Item Q2076. Partial bag of blasting agent.
- 81. Item Q2104. Fifty pound bag of blasting agent.
- 82. Item Q2105. Fifty pound bag of blasting agent.
- 83. Item Q2106. Sample of material removed from Item Q2104 and Item Q2105.
- 84. Item Q2107. One non-electric blasting cap altered.
- 85. Item Q2108. Aluminum fragments.

ARMED AND DANGEROUS.

PX 100A-8715 SUB J
RHM:mdb

86. Item Q2109. Plastic jar labeled "Magnesium Powder".

87. Item Q2110. Fragmented aluminum (two).

88. Item Q2111. Fragmented plastic container.

89. Item Q2112. Fragmented aluminum arrow.

Also enclosed for the FBI Laboratory are Major Case Fingerprints for the following:

Name: JACK MAXWELL OLIPHANT
Race: White
Sex: Male
Date of Birth: November 3, 1924

Name: [REDACTED]
Race: White
Sex: Male
Date of Birth: [REDACTED]

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Name: [REDACTED]
Race: White
Sex: Male
Date of Birth: [REDACTED]

Name: [REDACTED]
Race: White
Sex: Male
Date of Birth: [REDACTED]

The above items were all seized on December 15-16, 1986, pursuant to a Search Warrant issued by U. S. Magistrate at Phoenix, Arizona, on December 14, 1986. Four subjects, whose Fingerprint cards are enclosed, have been arrested in connection with a conspiracy to rob an armored car using explosives.

It is believed that Items Q185 and Q186 are the two explosive devices [REDACTED]
[REDACTED]

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REQUEST OF THE FBI LABORATORY:

It is requested that the FBI Laboratory Firearms Unit conduct the following examinations:

ARMED AND DANGEROUS.

PX 100A-8715 SUB J
RHM:mdb

1. Examine Item Q141 to determine if it is capable of being fired in a fully automatic mode.

2. Examine Item Q171 to determine if it is an illegal sawed off shotgun pursuant to Federal firearms laws.

It is noted that Item Q171 should be processed for latent fingerprints (and any found compared with those of JACK MAXWELL OLIPHANT).

It is requested the FBI Laboratory Explosives Unit examine all items that might be explosive components to determine the content, and to examine the enclosed manuals and instructions re use of explosives to determine if any of the components found could be utilized to construct devices such as those depicted in the instructional papers.

Particular care should be afforded Items Q185 and Q186 as these are believed to be constructed of potassium chlorate axle grease and dynamite, [REDACTED]
[REDACTED]

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In the event an examination of one of these items indicates it is an explosive device this information will be used to prosecute [REDACTED] for manufacturing a destructive device. In addition, Phoenix will then obtain a Court Order allowing the Explosives Unit to denotate the second device filming same for prosecutive purposes.

The Explosives Unit is further requested to conduct any other logical examinations of these items.

REQUEST OF THE IDENTIFICATION DIVISION, LATENT FINGERPRINT SECTION:

It is requested that all containers of explosive chemicals be processed for latent fingerprints and any latents found should be compared with the fingerprint cards enclosed for subjects of this matter. Particular attention should be paid to attempting to develop latent fingerprints on Items Q185 and Q186.

In addition, it is requested that Item Q171 be processed for latent fingerprints and any developed compared with JACK MAXWELL OLIPHANT.

ARMED AND DANGEROUS.

PX 100A-8715 SUB J
RHM:mdb

When the latent fingerprint examinations are concluded the Identification Division should place the enclosed Fingerprint Cards on ~~the~~ file for subjects.

DUE TO THE FACT THAT SUBJECTS ARE BEING DETAINED WITHOUT BOND THIS MATTER HAS BEEN SET FOR TRIAL ON FEBRUARY 10, 1986. IT IS IMPERATIVE THAT LABORATORY AND LATENT EXAMINATIONS BE CONDUCTED EXPEDITIOUSLY WITH RESULTS OF EVIDENCE FORWARDED TO PHOENIX AS SOON AS POSSIBLE. THE UNITED STATES ATTORNEY'S OFFICE HAS ADVISED THAT UPON RECEIPT OF LABORATORY EXAMINATIONS THEY WILL CONSIDER SUPERSEDING INDICTMENTS ON EXPLOSIVES AND WEAPONS CHARGES AGAINST SUBJECTS.

ARMED AND DANGEROUS.

DATE 3/30 LAB CASE # 20105080PE AE

(US)

DATE EVIDENCE RECD _____ DATE RETURNED _____

Instrumental Analysis		Exam Symbol	Spec.	Exam.
Cosmetics	72			
Explosive Composition	07	US	50	150
Instrumental Paint	24			
Polymers	71			
Miscellaneous-I	34			
Elemental Analysis Unit				
S.E.M.	39			
S.E.M.-G.S.R.	76			
X-ray Methods	49			

RESULTS

Instrumental analysis revealed the following:

Specimen Q161 confirmed as potassium chlorate

Specimen Q163 confirmed as glycerin commercial

Specimen Q178 identified as a mixture of black powder
and a single base smokeless powder

Specimen Q180 identified as a mixture of homemade black
powder and magnesium.

Specimen Q185 was identified as a mixture of dynamite, potassium
chlorate and grease like that from specimen Q188

Specimen Q186 was identified as a mixture of potassium
chlorate and grease like that from specimen Q188

Specimen Q187 was identified as paraffin wax

Specimens Q188 and Q189 was confirmed as Commercial ^②
greases.

Specimens Q2030 and Q2031 were confirmed as sulfur

Specimens Q2032^{Q2034} were confirmed as Charcoal or carbon

Specimen Q2033 was confirmed as aluminum

Specimen Q2036 was identified as containing residues characteris-
tic of a black powder like low explosive.

Specimen Q2037 ^{was} confirmed as zinc

Specimens Q2039 and Q2063 were identified as a mixture of Clog and
sand. ^{Q2029 + Q2064}

Specimen Q2040 was identified as Copper Sulfate.

Specimen Q2043 was confirmed as potassium permanganate

Specimens Q2044 and Q2045 were identified as sodium nitrate

Specimen Q2046 was confirmed as potassium nitrate

Specimen Q2047 was identified as ammonium perchlorate.

Specimen Q2048 was confirmed as potassium perchlorate

Specimen Q2049 was identified as a mixture of potassium
nitrate and magnesium

Specimens Q2051, Q2052, Q2053 and Q2054^{Q2059} were confirmed as
Potassium chlorate

Specimen Q2055 was identified as a mixture of zinc and
zinc oxide

OK/raa

Specimens Q205³ & Q2057 were identified as silica
Specimen Q2058 was identified as a mixture of zinc oxide
and sodium nitrate

Specimen Q2060 was identified as potassium nitrate

Specimen Q2061 was identified as copper sulfate

Specimen Q2062 was confirmed as potassium nitrate

Specimen Q2066 was identified as zinc oxide

Specimen Q2067 was identified as zinc

Specimens Q2069^{and Q2071} were identified as a mixture of zinc and zinc oxide

Specimen Q2070 was confirmed as magnesium

Specimen Q2072 was confirmed as potassium chlorate

Specimen Q2075 was found to have a composition consistent
with Atlas Gelmax dynamite

Specimen Q2076 was identified as an ANFO mixture of
Ammonium nitrate and fuel oil.

Specimen Q2106 was identified as an ANFO mixture

No residues, that could ^{be} specifically ~~be~~ associated with
an explosive, were found on specimen Q2108.

Specimen Q2109 was confirmed as magnesium

Residues characteristic of black powder combustion
was found on specimen Q2111.

Residues characteristic of the combustion of a magnesium
and homemade black powder were found on specimen Q2112

RECORDED
1/6/87
srg/#37

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

1/5/87

EXTRA (2)

3926
2035
2256

b6
b7C

Recorded: 1/20/87 mat Received: 1/20/87

To: SAC, Phoenix (100-8715 SUB J)(P)

Noted: TRIAL 2/10/87

FBI FILE NO. 100-487422-223

LAB. NO. 70105081 S ~~WS~~ US WT V

YOUR NO. LC#C-46174

Re: ANASAZI;
DOMESTIC SECURITY/TERRORISM

OO: Phoenix

Examination by:

*Q Reid LPPS (A) TO LPPS FOR EXAM & RETURN
1/22/87 TO LAB FOR DISPO*

Examination requested by:

Addressee

Noted by:

Reference:

Airtel dated December 29, 1986

Examination requested:

Explosives - Instrumental Analysis - Firearms -
Chemical Analysis - Fingerprint
January 5, 1987

Specimens received:

b6
b7C

Specimens:

The following items were recovered during a search of the property of [redacted] Arizona on December 15 and 16, 1986:

- ✓ Q3031 *A* Improvised ^{MORTAR} motor *RTRND TO LAB 1/16/87*
- ✓ Q3032 *B* Improvised firearm " " *1/27/87*
- ✓ Q3033 *B* Improvised firearm " " *1/27/87*
- ✓ Q3034 *B* Improvised firearm " " *1/27/87*
- Q3036 ✓ *A* Various powders contained within paper containers *RTRND 1/29/87 TO LAB*
- Q3037 ✓ *A* Hercules 2400 smokeless powder, Hodgen Pyrodex, and Potassium Chlorate labeled containers, each containing powder *RTRND TO LAB 1/16/87*
- Q3038 Lengths of green hobby fuse and black safety fuse
- ✓ Q3039 *B* Improvised booby trap/signal *RTRND TO LAB 1/27/87*
- Q3040 *B* Improvised booby trap/signal " " *1/27/87*

*Ans'd 2/12/87
R. H. H. H.*

- A
- ✓ Q3041 *B* Improvised booby trap/signal *RTRND TO LAB 1/27/87*
 - Q3042 ✓ *A* Pipe bomb *RTRND TO LAB 1/16/87*
 - Q3043 ✓ *A* Black tube with fins " *1/16/87*
 - Q3046 *B* CCI shotshell primers " *1/27/87*
 - ✓ Q3047 ✓ *A* Three letters from the Internal Revenue Service, Ogden, Utah *
 - ✓ Q3048 *B* Carved wood *RTRND 1/27/87*
 - ✓ Q3049 ✓ *A* Miscellaneous paper *
 - Q3050 Sample of white colored material marked sugar
 - Q3051 Sample of white colored material marked sugar
 - Q3053 Unknown white powder
 - Q3054 Sample from container marked petroleum jelly
 - ✓ Q3055 ✓ *A* Fragmental plastic pipe *RTRND TO LAB 1/16/87*
 - Q3056 *A* Black powder in container marked Hodgen Pyrodex "
 - Q3272 *A* Model rocket engines in brown paper bag *
 - ✓ 3077? Q3277 *A* Paper publication * *"JUSTICE FOR ALL" PUBLISHED BY DELANEO LIBERATION FOUNDATION*
NEWSPAPER
 - ✓ 3080? Q3280 *A* Book entitled "Basic Nuclear and Radiation Physics" *
 - ✓ 3082? Q3282 *A* Book entitled "Basement Nukes" *
 - ✓ 3086? Q3286 *A* Book entitled "Do unto The IRS As They Would do unto you" *
 - ✓ 3087? Q3287 ✓ *A* Book entitled "The Chemistry of Powder ⁺ and Explosives" *
 - ✓ 3089? Q3289 *B* Remington percussion caps *RTRND TO LAB 1/27/87*
- Specimens numbers Q3290 through Q4000 not used
- Q4001 ✓ *A* Potassium Nitrate bag and sample *
 - Q4002 ✓ *A* Potassium Nitrate bag and sample *
 - Q4003 *A* Ammonium Nitrate bag and sample *

Q4004 ✓A Sulfur bag and sample *

Q4005 ✓A Bottle and sample of unknown substance RTRND LAB 1/16/87

Q4009 B Winchester primers RTRND TO LAB 1/27/87

Q4011 B CCI primers " " 1/27/87

✓Q4012 B Reloading Equipment 3 BOXES - RTRND TO LAB 1/27/87
GREEN PINT CAN

Q4014 ✓A Black colored powder in container labeled as Dupont
IMR 4320 smokeless powder *

✓Q4016 B Reloading equipment PLASTIC - RTRND TO LAB 1/27/87

✓A- A/S - Fgpts & PPs OF [REDACTED]

W/ [REDACTED] DOB [REDACTED]

FBI [REDACTED]

1/15/87 MS

RTRND & DIV OK AS

b6
b7C

(L) - (SG) - NLV

(B) - (GP) Q 4014 TO PHOTO (CAN)

NIN - Let sit

1/21/87 MS

Q3277 (Newspaper) + Q3280 + Q3287 (BOOKS) TO PHOTO

1/23/87 MS

1 Fgpt o/v DUL Q3280

8 Fgpts + 1 PP o/v DUL Q3277 - 28 (#6) [REDACTED]

NLV DUL REM SPECS

d'n want
to move

(L) - (VIS EXAM) - NLV

SG - NLV

(NIN) - NLV

1/27/87 MS

B' items RTRND to LAB

Reg LAT PRIS NOT & Fgpts OR PPs [REDACTED] (OR Fgpts OF [REDACTED])

Page 3

70105081 S WS

Examination completed

1105 AM 1/27/87

Dictated

1/27/87

Time

Date

Date

(NO PPs here [REDACTED])

(over)

b6
b7C

'A'

b6
b7C

2/4/87/8

INFO TELEPHONICALLY FURN TO SA [REDACTED]

Rem LAT PRINTS NOT & FQPTS OR PPs OF [REDACTED]
JACK MAXWELL OLIPHANT, FBI# 336 336 G

MCPTS These 4. subm w/px ADDITIONAL AIRTEL
DATED 12/29/86.

DISPO By LAB

SEP RPTS

LAT PRTS NOT & FQPTS [REDACTED]

FBI# [REDACTED]
No PPs here [REDACTED]

b6
b7C

TRIAL DATE changed To MARCH 10, 1987
per case agent [REDACTED]

X AIRTEL

12/29/86

TO: DIRECTOR, FBI (100-487422) *befile*
(ATTN: FBI LABORATORY, EXPLOSIVES UNIT; IDENTIFICATION
DIVISION, LATENT FINGERPRINT SECTION)

FROM: PHOENIX (100A-8715 SUB J) (P)

SUBJECT: ANASAZI;
DOMESTIC SECURITY/TERRORISM;
OO: PHOENIX

70105081

Enclosed for the FBI Laboratory is one set of finger-
prints for [redacted] white male, DOB [redacted]

Enclosed under separate cover for the FBI Laboratory
are the following items seized from a search of the property
of [redacted] Arizona, on 12/15 - 16/86:

1. Item Q ~~3031~~ - Improvised black metal mortar.
- ✓ 2. Item Q ~~3032~~ - Improvised firearm (shotgun).
- ✓ 3. Item Q ~~3033~~ - Improvised firearm (nine millimeter).
- ✓ 4. Item Q ~~3034~~ - Improvised firearm (30-06).
- ✓ 5. Item Q ~~3036~~ - Various powders.
- ✓ 6. Item Q ~~3037~~ - Various powders.
- ✓ 7. Item Q ~~3038~~ - Green fuse and roll of black fuse.
- ✓ 8. Item Q ~~3039~~ - Improvised signal/booby trap.
- ✓ 9. Item Q ~~3040~~ - Improvised signal/booby trap.
- ✓ 10. Item Q ~~3041~~ - Improvised signal/booby trap.
- ✓ 11. Item Q ~~3042~~ - Improvised rocket body.
- ✓ 12. Item Q ~~3043~~ - Improvised rocket body.
- ✓ 13. Item Q ~~3046~~ - Shot shell primers in box. CCI
- ✓ 14. Item Q ~~3047~~ - Three letters from IRS, Ogden, Utah.

ARMED AND DANGEROUS.

- ⑤ - Bureau (Enc. 1)
① - Package Copy)
4 - Phoenix (2 - 100A-8715 Sub J)
(2 - 100A-8715 Sub G4)

RHM/ljk
(9)

**ITEMS IN
RED IN
THIS BOX**
*and 1/2 of
B6
1/2 of
1/2 of*

ORIGINAL 1-20-87
Copy & Specs Detached

*Hercules
2400
Hobbs
Pyrolox
Potassium
Chlorate*

INDEX ECC

PX 100A-8715 Sub J
RHM/ljk

- ✓15. Item Q ~~3048~~ - Carved wood, possibly rifle stock.
- ✓16. Item Q ~~3049~~ - Two letters and newspaper articles about IRS.
- ✓17. Item Q ~~3050~~ - Sample from container on work bench marked "sugar".
- ✓18. Item Q ~~3051~~ - Sample from container on work bench marked "salt".
- ✓19. Item Q ~~3053~~ - White powder.
- ✓20. Item Q ~~3054~~ - Sample from container marked "petroleum jelly".
- ✓21. Item Q 3055 - Mortar (black pipe).
- ✓22. Item Q ~~3056~~ - ~~Black powder~~ in Pyrodex container. *Hodges*
- ✓23. Item Q ~~3072~~ - Model rocket engines in brown paper bag.
- ✓24. Item Q ~~3077~~ - Paper publication.
- ✓25. Item Q ~~3080~~ - Book.
- ✓26. Item Q ~~3082~~ - Book.
- ✓27. Item Q ~~3086~~ - Book.
- ✓28. Item Q ~~3087~~ - Book.
- ✓29. Item Q ~~3089~~ - Round tin container with percussion caps. *Remington*
- ✓30. Item Q ~~4001~~ - Bag and sample from potassium nitrate.
- ✓31. Item Q ~~4002~~ - Bag and sample from potassium nitrate.
- ✓32. Item Q ~~4003~~ - Bag and sample of ammonium nitrate.
- ✓33. Item Q ~~4004~~ - Bag and sample of sulfur.
- ✓34. Item Q ~~4005~~ - Bottle and sample of unknown substance.
- ✓35. Item Q ~~4009~~ - Box containing miscellaneous primers. *Winchester*
- ✓36. Item Q ~~4011~~ - Box containing miscellaneous primers. *CCI*
- ✓37. Item Q ~~4012~~ - Reloading equipment.
- ✓38. Item Q ~~4014~~ - Can of smokeless powder. *Dupont IMR 4320*
- ✓39. Item Q ~~4016~~ - Reloading equipment.
- 40. ~~Item Q 4017 - Metal pipe and couplings. NOT SENDING~~

The above items were all seized during execution of a search warrant on 12/15 - 16/86 at Flagstaff, Arizona. One subject, [REDACTED] is being detained without bond on charges of Manufacture and Possession of a Destructive Device (mortar).

REQUEST OF THE BUREAU:

The FBI Laboratory Firearms Unit is requested to examine the following items:

PX 100A-8715 SUB J
RHM/ljk

- Q 3031 - Improvised mortar.
- Q 3032 - Improvised firearm (shotgun).
- Q 3033 - Improvised firearm (nine millimeter).
- Q 3034 - Improvised firearm (30-06)
- Q 3048 - Carved wood in shape of rifle stock.
- Q 3055 - Mortar (black pipe).

It is requested the Firearms Unit advise if the mortars appear functional and if they meet the description of a destructive device in Title 26, United States Code, Section 5861.

It is requested the improvised firearms, Q 3032, Q 3033, and Q 3034 be examined to determine if they are functional.

It is requested that Q 3048 be examined to determine if it appears to have been constructed for Q 3034.

All items should be processed for latent fingerprints, and any developed should be compared with those of [redacted] [redacted]

b6
b7C

It is requested that the FBI Laboratory Explosives Unit examine enclosed items to identify any that could be components of explosive devices.

It is further requested that items Q 3031 and Q 3055 be examined to determine if residue from an explosive charge (probably black powder) has been detonated inside, as when firing projectiles.

The Explosives Unit is further requested to conduct any other logical examinations of these items, including the identification of all possible chemicals that might be used as components in explosives.

The Identification Division, Latent Fingerprint Section, is requested to process the following items for fingerprints and compare any developed with those of [redacted] [redacted]

b6
b7C

- Q 3031
- Q 3032
- Q 3033
- Q 3034
- Q 3047
- Q 3048

PX 100A-8715 Sub J
RFM/ljk

Q 3049
Q 3055
Q 3077
Q 3080
Q 3082
Q 3086
Q 3087
Q 3089
Q 4017 —

When latent examinations are completed, the fingerprint cards for [REDACTED] should be placed in his identification record.

b6
b7c

DUE TO THE FACT THAT SUBJECT IS BEING DETAINED WITHOUT BOND, THIS MATTER HAS BEEN SET FOR TRIAL ON 2/10/86. IT IS IMPERATIVE THAT LABORATORY AND LATENT EXAMINATIONS BE CONDUCTED EXPEDITIOUSLY, WITH RESULTS AND EVIDENCE FORWARDED TO PHOENIX AS SOON AS POSSIBLE. UNITED STATES ATTORNEY'S OFFICE HAS ADVISED THAT UPON RECEIPT OF LABORATORY EXAMINATIONS, THEY WILL POSSIBLY SEEK SUPERSEDING INDICTMENT ON EXPLOSIVES AND/OR WEAPONS CHARGES ON SUBJECT.

ARMED AND DANGEROUS.

RECORDED
1/6/87
srg/#37

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

1/5/87

EXTRA (2)

b6
b7C

To: SAC, Phoenix (100A-8715 SUB J)

FBI FILE NO. 100-487422-223

LAB. NO. 70105081 S WS US WT V

YOUR NO.

Re: ANASAZI;
DOMESTIC SECURITY/TERRORISM

OO: Phoenix

Examination by:

Examination requested by: Addressee

Reference: Communication dated December 29, 1986

Examination requested: Explosives - Instrumental Analysis - Firearms -
Chemical Analysis - Fingerprint

Specimens received: January 5, 1987

Specimens:

The following items were recovered during a search of the
property of [REDACTED] Arizona on
December 15 and 16, 1986:

b6
b7C

Q3031 Improvised motor
Q3032 Improvised firearm - Shotgun
Q3033 Improvised firearm - pistol
Q3034 Improvised firearm - barrel
Q3036 Various powders contained within paper containers
Q3037 Hercules 2400 smokeless powder, Hodggen Pyrodex, and
Potassium Chlorate labeled containers, each
containing powder
Q3038 Lengths of green hobby fuse and black safety fuse
Q3039 Improvised booby trap/signal
Q3040 Improvised booby trap/signal

100-487422

Page 1

Evid. rec'd from [REDACTED]
Ret'd 1/21/87

over)

1/9/87

b6
b7C

Q3031 rec'd 1/20/87 Ret'd 1/21/87

(Q3041 Improvised booby trap/signal

 Q3042 Pipe bomb

 Q3043 Black tube with fins

Q3046 CCI shotshell primers

 Q3047 Three letters from the Internal Revenue Service,
 Ogden, Utah

Q3048 Carved wood

 Q3049 Miscellaneous paper

 Q3050 Sample of white colored material marked sugar

 Q3051 Sample of white colored material marked sugar

 Q3053 Unknown white powder

 Q3054 Sample from container marked petroleum jelly

 Q3055 Fragmental plastic pipe

 Q3056 Black powder in container marked Hodgen Pyrodex

 Q3272 Model rocket engines in brown paper bag

 Q3272 Paper publication

 Q3280 Book entitled "Basic Nuclear and Radiation Physics

 Q3282 Book entitled "Basement Nukes"

 Q3286 Book entitled "Do unot The IRS As They Would do
 unto you"

 Q3287 Book entitled "The Chemistry of Powder and Explosives"

Q3289 Remington percussion caps

Specimens numbers Q3290 through Q4000 not used

 Q4001 Potassium Nitrate bag and sample

 Q4002 Potassium Nitrate bag and sample

 Q4003 Ammonium Nitrate bag and sample

Q4004 Sulfur bag and sample
Q4005 Bottle and sample of unknown substance
Q4009 Winchester primers
Q40011 CCI primers
Q4012 Reloading Equipment
Q4014 Black colored powder in container labeled as Dupont
IMR 4320 smokeless powder
Q4016 Reloading equipment

70105081

Q3032 Improvised Firearm - Shotgun

(marked RM on toe)

Length: 38 1/2" (overall length)

maple(?) stock

Bore: .82"

Caliber: 12-gauge chambers OK

Mfg: homemade - Improvised Munitions Handbook TM 31-210 page 3-5 to 3-8

SN: None

Barrel Length: 24 3/4"

Cartridge Capacity: 1

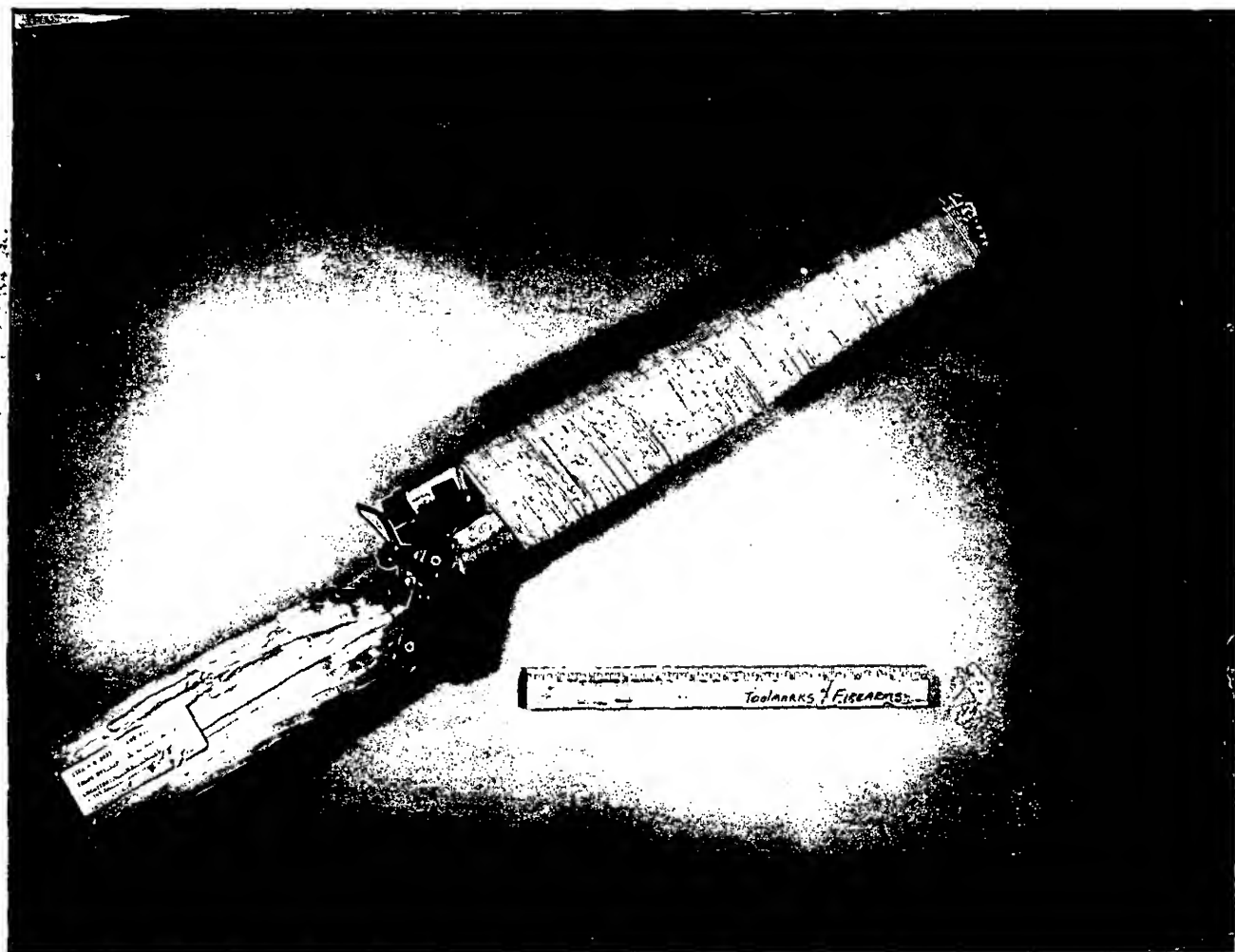
FSLC: yes - flakes of powder in bore

Testfired: yes, w/ 2 3/4" 12 GA 7 1/2 shot ; functioned normally

Griess - Pos

Single shot, fired by means of spring loaded striker

Q3032



RM

70105081

70105081

Q3033 Improvised Firearm - pistol (marked RA on grip)

Length = $8\frac{1}{4}$ " (Overall)

Diameter of bore = $\approx .35$ "

Caliber = 9mm Luger

.38 SPL is too long ; 380 ACP too short

Mfg = homemade

SN = None

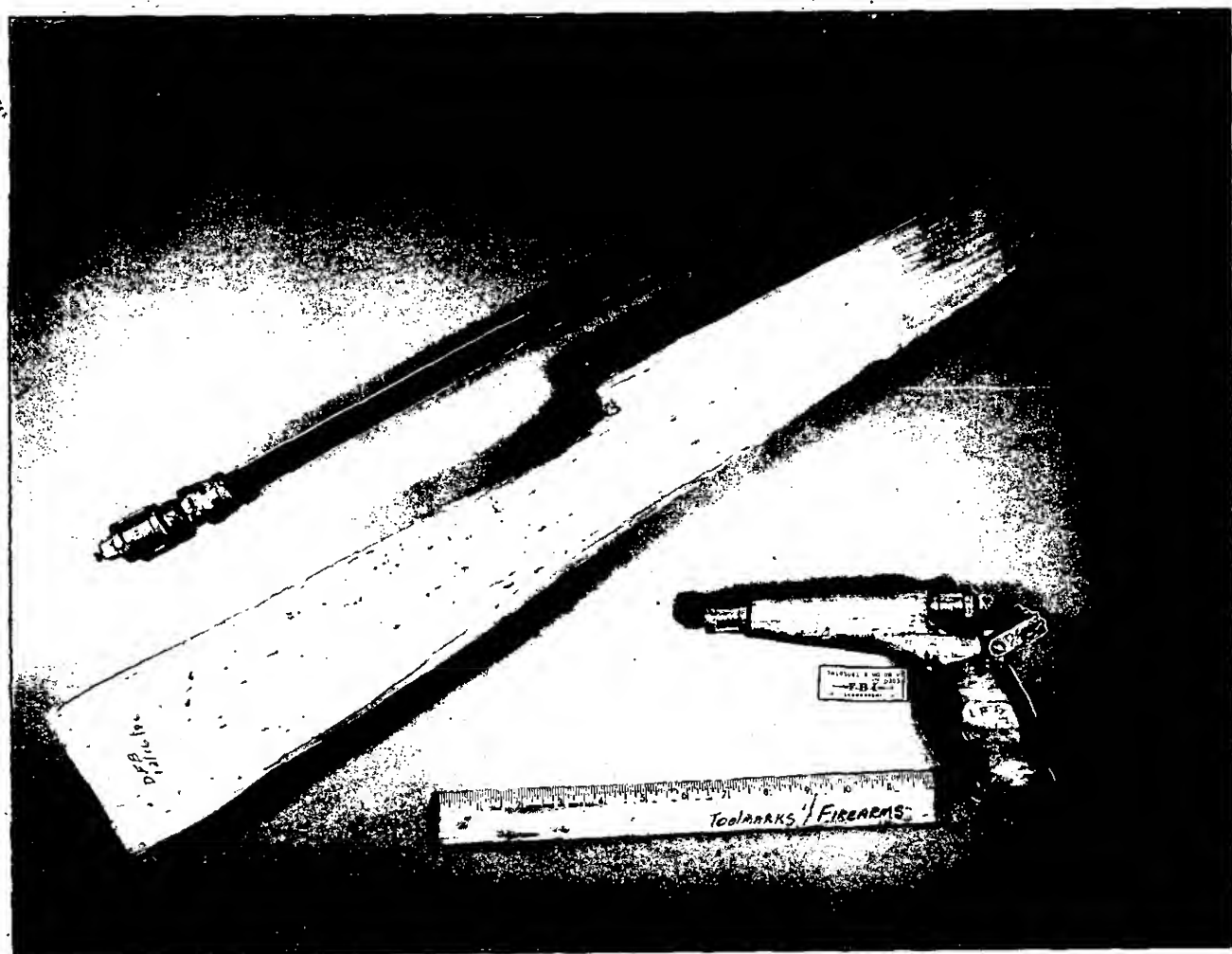
Barrel Length = 6"

Cartridge Capacity = 1

Function = Testfired w/ 2 rounds. The second shot broke the wooden grip parallel to and $1\frac{1}{2}$ " below the bore axis. The cartridge case separated and a portion 6mm long remains in the chamber.

Griess - Pos.

Weapon is fired by means of striker powered by rubber bands - Rubber bands not received with gun



← Q 3034

← Q 3048

← Q 3033

70105081

70105081

Q3034 Improvised firearm - barreled action (marked Rn Q3034 near chamber)

Length = $22\frac{7}{8}$ "

Diameter of bore = .36"

Caliber: .30-06 or similar (.35 Whelen ideally)

7.62x39 too short

30-30 - too narrow

.308 too short

30-06 - Good fit

Barrel length: $21\frac{3}{4}$ "

SN: none

MF: homemade

Cartridge Capacity: 1

FSLC - Neg

Griess - Neg

will chamber

8mm Mauser

35 Rem - wobbly

32 Wm - "

32-40 - "

303 Brit

303 sav

30-40 Krag

etc

Q3048 Carved Wood stock - (Marked Q3048 Rn 5081) on toe

Length = 30" ; top forward 15" inches are cut out to accept Q3034 "barreled action" or something similar.

Q3046 CCI Shotshell primers

Label: 100 0008 CCI 209 TRAP&SKEET SHOTSHELL PRIMERS

Contents: 47 primers

70105081

Q3039 Improvised boobytrap / signal (marked RA Q3039)

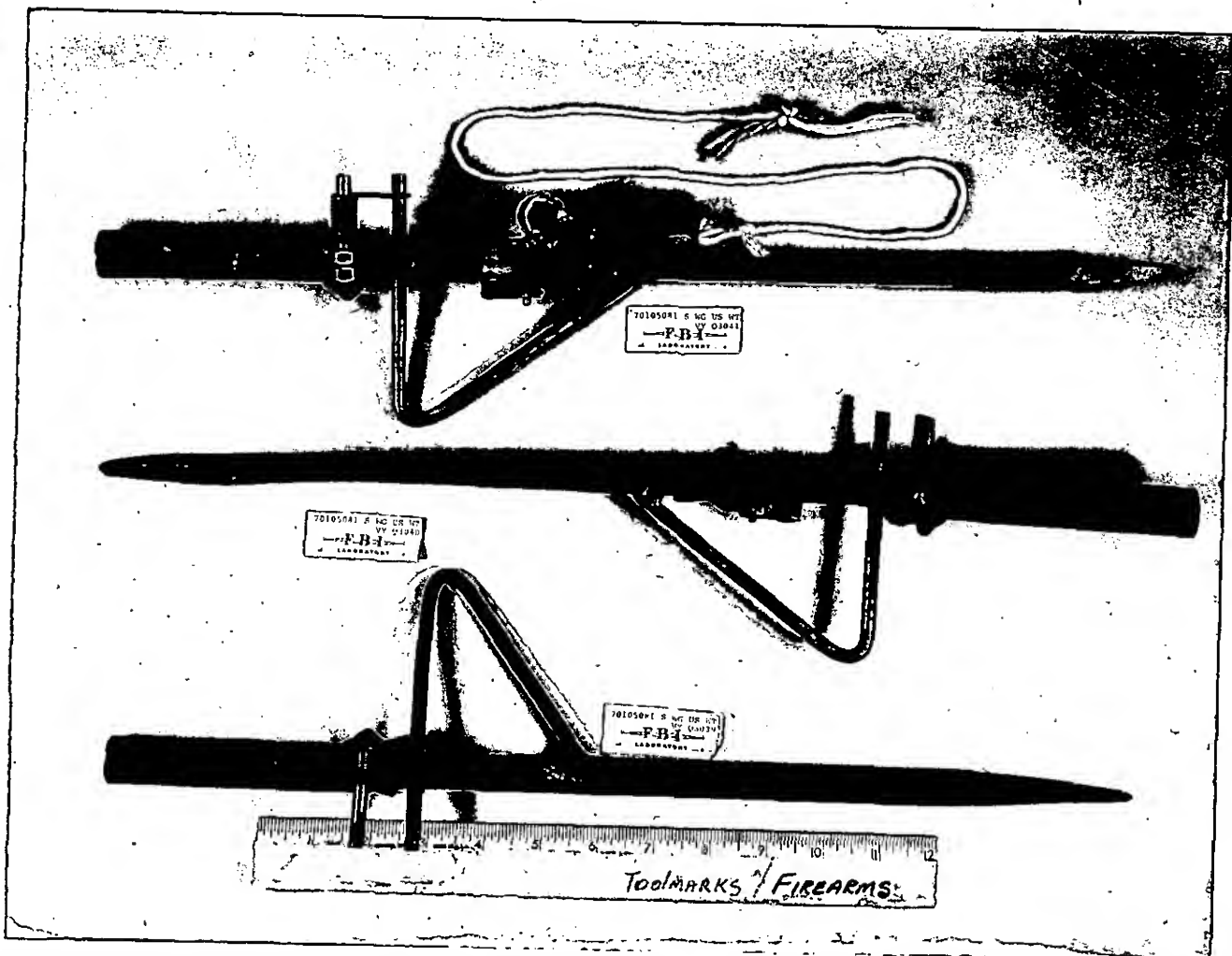
Length: 18"

Barrel length: 3 1/4"

bore diam: .61"

Condition: Missing pieces necessary to fire

Design consistent with Q3041



Q3041

Q3040

Q3039

70105081

70105081

Q3040 Improvised boobytrap / signal (marked Q3040 Rn on barrel)

Length: 19"

Barrel length: 3"

Bore Diam: .62"

Condition: missing pieces necessary to fire

Design consistent with Q3041

Q3041 Improvised boobytrap / signal (marked ^{Rn} Q3041 on barrel)

Length: 19 1/4"

Barrel length: 3"

Bore diameter: .62"

Condition: Working condition: fired by means of a percussion cap

Q3289 percussion caps fit

Function: Testfired one shot w/ Remington F.C. Percussion cap, FFFG powder, and mixed lead shot.

70105081

Q3289 Remington percussion caps (marked R Q3289 on ^{side} bottom of tin)

Mfg = Remington

Label = "100 (F.C.) Percussion caps"

Contents = 71 Percussion caps

these caps work on Q3041
nipple

Q4009 Winchester primers (marked ^{marked} Q4009 R on bottom of box)

Mfg = Winchester

Label = "Winchester Primers No. WLR STD./MAG. LARGE RIFLE 100 PRIMERS"

Contents = 79 primers

Q4011 CCI Primers (marked Q4011 R on bottom of box)

Mfg = CCI

Label = "CCI non-corrosive non-mercuric 100 No. 350 Large Pistol Primers"

Contents = 100 primers

70105081

Q4012 Reloading Equipment

- ① Lee Bullet Mold Diameter .309 150 GR. Mold # C309-150F (mkt Rn 4012 on handle)
aluminum mold w/ wooden handle
- ② Lee Bullet Lubricating & Resizing Kit - complete kit - for .308" bullets (mkt Rn 4012 on bottom)
- ③ RCBS Reloading Die - .30/06 - one die only (mkt Q4012 Rn on box)
Sizing die

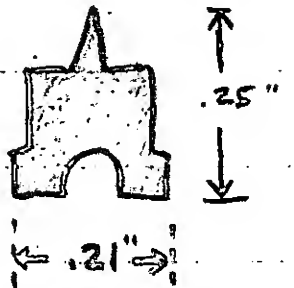
Q4016 Reloading Equipment - Powder Measure (marked Q4016 Rn)

Mfg: RCBS

Model: UNIFLOW

Q3031 Shotshell primer anvil removed from touchhole of improvised mortar (Q3031)

Magnetic - appears to be copper washed



FORMS.TEXT HAS 1 DOCUMENT

INBOX.19 (#3970)

TEXT:

NBIN

BT00001 0430125Z

PP HQ2 MP PX

DE BT

P 100125Z FEB 87

FM BUTTE (L00A-9606) (RUC)

TO DIRECTOR (L00-487422) (PRIORITY)

MINNEAPOLIS (PRIORITY)

PHOENIX (L00A-8715 SUB I) (PRIORITY) DE-113

BT

UNCLAS

ANASAZI; DS/T OO PHOENIX

RE PHOENIX TELETYPE TO BUREAU, JANUARY 30, 1987.

FOR INFO MINNEAPOLIS, ON JANUARY 28, 1987, BUSINESSMAN WITH OFFICES IN SAME SMALL OFFICE BUILDING WHERE KINGMAN, ARIZONA RA IS LOCATED ADVISED THE RA THAT ON JANUARY 28, 1987, HE HAD OBSERVED OLDER WHITE MALE IN LATE MODEL CADILLAC WHO APPEARED TO BE CASING THE BUILDING. UNSUB WAS OBSERVED IN FOUR DIFFERENT LOCATIONS AROUND THE BUILDING BY INSURANCE AGENT WHO WAS UNABLE TO OBTAIN LICENSE NUMBER.

ON MORNING OF JANUARY 29, 1987, RA OBSERVED LATE MODEL CADILLAC IN PARKING LOT ACROSS FROM RA BEARING IDAHO LICENSE

58 OCT 6 1987

1-CC-4255

13 FEB 87 07 58

FEDERAL BUREAU
OF INVESTIGATION

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Holmes	
Miss Gandy	

b6
b7C

b6
b7C

PAGE TWO, BT L00A-9609 UNCLAS

b6
b7C

[REDACTED] RA HAD INSURANCE AGENT OBSERVE CAR WHICH WAS UNOCCUPIED AND POSITIVE IDENTIFICATION MADE AS BEING SAME VEHICLE OBSERVED ON JANUARY 28, 1987.

VEHICLE PLACED UNDER SURVEILLANCE BY TWO BUAGENTS FROM FLAGSTAFF RA WHO WERE IN KINGMAN ASSISTING ON OTHER MATTER AND OLDER WHITE MALE OBSERVED TO ENTER VEHICLE FROM POST OFFICE AND PROCEED TO COFFEE SHOP FOR PERIOD AND THEN LEAVE KINGMAN VIA HIGHWAY 93, PROCEEDING TOWARDS LAS VEGAS, NEVADA.

INVESTIGATION AT TWIN FALLS, IDAHO, REVEALED THAT L987 CADILLAC BEARING LICENSE 2J-22410 WAS REGISTERED TO AN ARNE

DOB-9-29-22

SCC-477-13-5692

GABRIELSON, ROUTE 2, BOX 2130 INQUIRY AT IDAHO DRIVER'S LICENSE

BUREAU REVEALED THAT GABRIELSON'S DRIVER'S LICENSE WAS ISSUED TO THE ADDRESS OF 404 6TH AVENUE EAST, JEROME, IDAHO.

INVESTIGATION AT 404 6TH AVENUE EAST, JEROME, IDAHO, REVEALED THAT THE RESIDENCE IS CURRENTLY OCCUPIED BY [REDACTED] WHO ADVISED HE PURCHASED THE RESIDENCE FROM GABRIELSON IN FALL OF 1986.

b6
b7C

INVESTIGATION AT JEROME, IDAHO, POST OFFICE REVEALED GABRIELSON LEFT FORWARDING ADDRESS OF 718 ALLEN DRIVE, GRAND RAPIDS, MINNESOTA, 55744.

INVESTIGATION BY THE BUTTE DIVISION COULD LOCATE NO TIES

PAGE THREE, BT L00A-9609, UNCLAS

BETWEEN GABRIELSON AND ANY RIGHT WING ORGANIZATION OPERATING IN SOUTHERN IDAHO. BUTTE INDICES NEGATIVE FOR GABRIELSON.

GABRIELSON IS MORE FURTHER DESCRIBED AS NAME - ARNE GABRIELSON, SEX - MALE, RACE - WHITE, HEIGHT 5 FOOT 9 INCHES, WEIGHT 180 POUNDS, EYES - GREY, HAIR - BLONDE, DOB SEPTEMBER 29, 1922, SSAN - 477-18-5692.

IT IS NOTED THAT ON DECEMBER 15, 1986, PHOENIX RAIDED RANCH NEAR KINGMAN, ARIZONA, ARRESTING SEVERAL MEMBERS OF ARIZONA PATRIOTS, A RIGHT WING ORGANIZATION, [REDACTED]

b7D

[REDACTED] THREE SEPARATE SOURCES HAVE ADVISED PHOENIX TO DATE OF POSSIBLE PLANS FOR RETALIATION AGAINST FBI FOR THESE AND OTHER ARRESTS ARISING OUT OF ARIZONA PATRIOTS CASE. FOR THIS REASON THERE MAY BE SIGNIFICANCE TO OBSERVATION OF THIS VEHICLE NEAR KINGMAN RA.

MINNEAPOLIS DIVISION AT GRAND RAPIDS, MINNESOTA - FULLY IDENTIFY ARNE GABRIELSON, 718 ALLEN DRIVE, GRAND RAPIDS, MINNESOTA, 55744, INCLUDING CRIMINAL CHECKS. MINNEAPOLIS REQUESTED TO CONTACT LOGICAL SOURCES WITH KNOWLEDGE OF ANY RIGHT WING OR OTHER EXTREMISTS GROUPS TO DETERMINE IF GABRIELSON IS CONNECTED WITH SAME. UPON COMPLETION OF ABOVE, MINNEAPOLIS IS REQUESTED

PAGE FOUR, BT L00A-9609, UNCLAS

TO INTERVIEW GABRIELSON RE ABOVE INFORMATION TO DETERMINE
CIRCUMSTANCES OF HIS BEING NEAR KINGMAN, ARIZONA, RA.

BT

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FORMS!TEXT HAS 1 DOCUMENT

INBOX.8 (#3002)

TEXT:

DNO 0004 027 0128Z

PP HQ.PX

DE DN

P 2300Z JAN 87

FM DENVER (100A-12632)(RUC)

TO DIRECTOR PRIORITY

ATTN: SSA [REDACTED] CID, DS/T UNIT, FBIHQ

PHOENIX (100A-8715) PRIORITY

BT

UNCLAS

ARIZONA PATRIOTS; DS/T; OO: PHOENIX

ARMED AND DANGEROUS

THE FOLLOWING IS PROVIDED FOR THE INFORMATION OF THE BUREAU
AND PHOENIX:

ON JANUARY 14, 1987, [REDACTED] (PROTECT BY REQUEST)
TELEPHONICALLY CONTACTED DENVER DIVISION TO PROVIDE INFORMATION
CONCERNING ILLEGAL MANUFACTURING OF HAND GRENADES AND WEAPONS
VIOLATIONS. SHE REQUESTED TO BE INTERVIEWED BY AN AGENT.

ON JANUARY 20, 1987, [REDACTED] WAS INTERVIEWED BY SA [REDACTED]
[REDACTED] WHO PROMISED HER CONFIDENTIALITY DUE TO THE FACT THAT
THOSE PERSONS ENGAGED IN THE AFOREMENTIONED ACTIVITIES ARE

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	✓
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

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1-CC-4259

PAGE TWO

DN 100A-12632

UNCLAS

FRIEND. [REDACTED]

[REDACTED] IS CURRENTLY USING NAME [REDACTED] BOTH RESIDE IN

TRAILER HOME LOCATED AT [REDACTED] ARIZONA.

TELEPHONE [REDACTED] ALSO LIVING WITH THEM AT INSTANT ADDRESS

IS [REDACTED] (LNU) WHO [REDACTED] DESCRIBED AS "NICE BUT SIMPLE

LITTLE GIRL, AGE UNKNOWN.

[REDACTED] IS WHITE MALE; DOB [REDACTED]

[REDACTED] POUNDS; [REDACTED] HAIR; [REDACTED] EYES. [REDACTED] IS

WHITE MALE; [REDACTED] YEARS OLD; BORN IN [REDACTED] POUNDS;

[REDACTED] EYES. [REDACTED] BELIEVES AFOREMENTIONED

[REDACTED] YEARS OF AGE, POSSIBLY

RUNAWAY AS SHE STATED SHE HAD "NO PLACE ELSE TO GO."

[REDACTED] STATED [REDACTED] HAVE JUVENILE RECORDS

IN DENVER FOR THEFT, USE OF STOLEN CREDIT CARDS, MARIJUANA USE

AND OTHER MINOR OFFENSES AND HAVE BEEN IN DETENTION HOMES.

NEITHER HAVE BEEN STEADILY EMPLOYED AND SHE SUSPECTS THEY COULD

BE INVOLVED IN VARIOUS ILLEGAL ACTIVITIES. SHE DESCRIBED BOTH

AS REBELLIOUS BOYS WHO HISTORICALLY HAVE GOTTEN AWAY WITH

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PAGE THREE

DN 100A-12632

UNCLAS

"SLAPS ON THE WRIST."

SHE STATED SHE HAS HAD FEELING FOR SOME TIME THAT BOTH WERE "INTO SOMETHING" AND [REDACTED] TO VISIT FOR A WEEK. SHE FOUND THAT [REDACTED] WAS RENTING A [REDACTED] WAS FINDING PART-TIME WORK AS LABORER. AND [REDACTED] WAS STEADILY EMPLOYED. CANNOT RECALL SPECIFICS. THOSE BOYS HAD A LOT OF TOOLS AND TOLD HER THEY WERE DOING MOTORCYCLE REPAIRS PART-TIME.

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[REDACTED] AND EXPRESSED HER CONCERN RE "THE BOYS" ACTIVITIES. HE STATED THAT IN EARLY DECEMBER, HE CAUGHT THEM DRILLING OUT PRACTICE HAND GRENADES AND FILLING SAME WITH BLACK POWDER IN HIS GARAGE. THEY WERE UTILIZING HIS DRILL PRESS AND TOOLS. [REDACTED] TOLD HIM THAT HE AND [REDACTED] WERE OFFERED \$35,000 TO "MODIFY SOME GUNS." [REDACTED] COULD PROVIDE HER WITH NO SPECIFICS AS TO DETAILS, PERSON OR GROUP OFFERING CONTRACT, ETC. HE FORCED BOYS TO LEAVE HIS GARAGE.

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[REDACTED] STATED SHE CONTACTED [REDACTED] AND TOLD HIM ABOUT CONVERSATION WITH [REDACTED] OPINED THAT THESE BOYS MAY HAVE BEEN RECRUITED BY ARIZONA PATRIOTS. BASING

PAGE FOUR

DN 100A-12632

UNCLAS

OPINION ON HIGH VISIBILITY, ACTIVE RECRUITMENT OF THIS GROUP.

[REDACTED] ALSO RELATED THAT [REDACTED] TOLD HIM, "COUPLE OF DAYS BEFORE CHRISTMAS" THAT HE HAD BEEN OFFERED OPPORTUNITY TO "RUN GUNS", HOWEVER, PROVIDED NO SPECIFICS.

[REDACTED] OBVIOUSLY UPSET AT TIME OF INTERVIEW, WAS UNABLE TO LOCATE TELEPHONE NUMBERS, ADDRESSES, FOR [REDACTED] STATING SHE WOULD ATTEMPT TO SECURE SAME, FURNISH TO FBI.

[REDACTED] OFFERED ASSESSMENT OF [REDACTED] STATING HE IS NOT TO BE TRUSTED AS HE WOULD TELL BOYS OF LAW ENFORCEMENT INTEREST IN THEM IF INTERVIEWED AS HE CANNOT KEEP A SECRET.

[REDACTED] ON OTHER HAND, MIGHT COOPERATE AND DID IN INVESTIGATION. HE CAN BE REACHED THROUGH [REDACTED] SHE HAS NO TELEPHONE NUMBER FOR [REDACTED] BUT KNOWS HIS TELEPHONE NUMBER, ADDRESS, ARE NOT UNLISTED.

DENVER HAS NOT ATTEMPTED TO OBTAIN JUVENILE RECORDS OF [REDACTED] AS SUCH ARE PROTECTED BY LAWS OF STATE OF COLORADO AND NOT CRITICAL AT THIS TIME.

IT WOULD APPEAR THAT VIOLATIONS SET FORTH HEREIN, IF ACCURATE AND TRUE, FALL UNDER JURISDICTION OF BUREAU OF ALCOHOL, TOBACCO, AND FIREARMS (BATF), AND AS DENVER IS AWARE OF CLOSE FBI/BATF

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PAGE FIVE

DN 100A-12632

UNCLAS

WORKING RELATIONSHIP AT PHOENIX, IN REGARD TO CAPTIONED MATTER,
NO DISSEMINATION BEING MADE AT DENVER.

DENVER WISHED TO RESPECTFULLY POINT OUT THAT DRILL PRESS, BITS,
POSSIBLY OTHER TOOLS ALLEGEDLY UTILIZED BY SUSPECTS AT [REDACTED] RESIDENCE
MAY BE EXTREMELY USEFUL IF ILLEGALLY MANUFACTURED GRENADES ARE LOCATED.
AGENTS OF PHOENIX DIVISION NOT FAMILIAR WITH EXPLOSIVES SHOULD NOTE
THAT IF BLACK POWDER HAS BEEN UTILIZED IN ALLEGED ALTERED GRENADES.
BOMB TECHNICIANS HANDLING SAME SHOULD BE MADE AWARE THAT FILLER IS
BLACK POWDER DUE TO UNIQUE CHARACTERISTICS OF THIS UNSTABLE EXPLOSIVE.

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ARMED AND DANGEROUS.

BT

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FORMS.TEXT HAS 1 DOCUMENT

INBOX.10 (#5840)

TEXT:

PXD 0010 0580634Z

RR HQ

DE PX

R 580634Z FEB 87

FM PHOENIX (100A-8715 SUB I) (P)

TO DIRECTOR (100-487422) (ROUTINE)

BT

UNCLAS

ATTN: [REDACTED] DOMESTIC SECURITY/TERRORISM UNIT.

ANASAZI; DS/T. OO: PX.

FOR INFORMATION BUREAU, TRIAL FOR [REDACTED] WHO IS
CHARGED WITH ASSAULTING A FEDERAL OFFICER AND WITH USING A FIREARM
IN COMMISSION OF FELONY WAS SCHEDULED TO START MARCH 3, 1987,
IN U. S. DISTRICT COURT, PHOENIX, ARIZONA.

ON FEBRUARY 27, 1987, AUSA [REDACTED] PHOENIX, ADVISED

(X) [REDACTED]
[REDACTED] (X), WHO IS UNDER INDICTMENT IN THIS MATTER FOR HIS PART

[REDACTED] ARE NOW UTILIZING SERVICES
OF SAME ATTORNEY. AUSA [REDACTED] ADVISED [REDACTED] ATTORNEY HAS
REQUESTED DELAY OF APPROXIMATELY TWO WEEKS IN [REDACTED] TRIAL SO

ARMED AND DANGEROUS.

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	<i>HE/B</i>
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

DE-151, 2

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VI-SC-4259

PAGE TWO PX 100A-8715 SUB I UNCLAS

THAT HE MAY ATTEMPT TO WORK OUT ARRANGEMENT FOR LESSER CHARGES
AGAINST [REDACTED] IN EXCHANGE FOR GUILTY PLEA OF [REDACTED]
[REDACTED] AND TESTIMONY BY [REDACTED] AGAINST THOSE CHARGED
WITH HIM.

AUSA [REDACTED] ADVISED THAT [REDACTED] AND HIS ATTORNEY
HAVE ONLY RECENTLY RECEIVED COPIES OF TRANSCRIPTS AND HAVE NOT
YET REVIEWED THE EVIDENCE AGAINST [REDACTED] HE STATED THAT HE
WILL ONLY AGREE TO THIS DEAL IF [REDACTED] IS ABLE TO OFFER
CONSIDERABLY MORE INFORMATION THAN IS ALREADY KNOWN ON THE OTHER
CO-CONSPIRATORS.

FOR FURTHER INFO, TRIAL STILL SET FOR MARCH 10, 1987, FOR
[REDACTED] AND ALL INDICATIONS ARE IT WILL GO ON THAT
DATE.

BUREAU WILL BE KEPT APPRISED OF FURTHER DEVELOPMENTS IN THIS
MATTER.

ARMED AND DANGEROUS.

BT

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FORMS. TEXT HAS 1 DOCUMENT.

INBOX.11 (#4155)

TEXT:

MP00006 0591244Z

RR HQ BT PX

DE HQ 0006

272300Z JAN 87

FM MINNEAPOLIS (100A-18052) (P)

TO DIRECTOR (100-487422) ROUTINE

BUTTE (100A-9606) ROUTINE

PHOENIX (100A-8715 SUB 1) ROUTINE

BT

UNCLAS

ANASAZI DS/T: OO: PHOENIX

RE BUTTE TELETYPE TO MINNEAPOLIS DATED FEBRUARY 10, 1987.

AS PER LEAD SET OUT FOR MINNEAPOLIS DIVISION IN REFERENCED
TELETYPE. CRIMINAL CHECKS AT THE ITASCA COUNTY SHERIFF'S OFFICE,
GRAND RAPIDS, MINNESOTA, REFLECT NO INFORMATION AS TO ANY CRIMINAL
HISTORY IDENTIFIABLE WITH ARNE GABRIELSON, 718 ALLEN DRIVE, GRAND
RAPIDS, MINNESOTA 55744. MINNEAPOLIS INDICES REFLECT NO
REFERENCES TO ARNE GABRIELSON. LOGICAL SOURCES IN MINNEAPOLIS
DIVISION AT DULUTH, MINNESOTA, RA CONTACTED AS TO POSSIBLE RADICAL
RIGHT WING ACTIVITIES ON THE PART OF GABRIELSON. CONTACTS REFLECT
NO INFORMATION AS TO GABRIELSON.

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100-487422-227

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V1-CC-4259

CM 001 13 1987

PAGE TWO

MP 100A-18052

ROUTINE

UNCLAS

[REDACTED] STATE OF MINNESOTA, BUREAU OF CRIMINAL

APPREHENSION (BCA), ST. PAUL, MINNESOTA, AND [REDACTED]

MINNESOTA BCA, GRAND RAPIDS, MINNESOTA, CONTACTED ON FEBRUARY 27, 1987, AND ADVISED THEY HAVE NO KNOWLEDGE AS TO ANY POSSIBLE RADICAL RIGHT WING ACTIVITIES OR OTHER CRIMINAL INFORMATION IDENTIFIABLE WITH ARNE GABRIELSON.

ON FEBRUARY 27, 1987, SA [REDACTED] DULUTH, MINNESOTA RESIDENT AGENCY AND AGENT [REDACTED] MINNESOTA BCA, GRAND RAPIDS, MINNESOTA, VISITED RESIDENCE LOCATED AT 718 ALLEN DRIVE GRAND RAPIDS, MINNESOTA. AT AFOREMENTIONED RESIDENCE, [REDACTED] *E*

[REDACTED] WAS CONTACTED AND QUESTIONED AS TO ARNE GABRIELSON.

[REDACTED] WAS NOT MADE AWARE OF IDENTITIES OF SA [REDACTED] OR AGENT

[REDACTED] STATED THAT SHE IS [REDACTED] OF ARNE GABRIELSON

AND THAT GABRIELSON HAD NOT RETURNED TO THE GRAND RAPIDS, MINNESOTA AREA AFTER HAVING SPENT SOMETIME IN ARIZONA AND IN IDAHO. [REDACTED]

STATED THAT GABRIELSON HAD LIVED WITH HIS WIFE IN JEROME, IDAHO, FOR SEVERAL YEARS AND, UPON GABRIELSON'S WIFE'S DEATH SEVERAL MONTHS AGO, HAD SOLD THE JEROME, IDAHO, RESIDENCE. GABRIELSON HAD CONTACTED [REDACTED] APPROXIMATELY ONE WEEK AGO AND TOLD HER HE WAS IN ARIZONA BUT WOULD BE MAKING PLANS TO RETURN TO MINNESOTA. [REDACTED]

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PAGE THREE

MP 100A-18052

ROUTINE

UNCLAS

IS NOT AWARE OF GABRIELSON'S ACTIVITIES IN ARIZONA OR IDAHO. SAYING THAT GABRIELSON HAD BEEN RETIRED FOR SEVERAL YEARS AFTER BEING SELF-EMPLOYED IN COOK, MINNESOTA.

ON FEBRUARY 27, 1987, OFFICER [REDACTED] COOK, MINNESOTA POLICE DEPARTMENT WAS CONTACTED BY THE DULUTH, MINNESOTA, RESIDENT AGENCY AND ADVISED THAT HE IS FAMILIAR WITH ARNE GABRIELSON AS GABRIELSON HAD BEEN A LONG TIME RESIDENT OF THE COOK, MINNESOTA AREA. GABRIELSON HAD LEFT COOK, MINNESOTA, APPROXIMATELY FOUR YEARS AGO WITH HIS WIFE, FRANCES GABRIELSON. BOTH ARNE AND FRANCES GABRIELSON WERE IN POOR HEALTH FOUR YEARS AGO AND UPON GABRIELSON'S RETURN TO COOK, MINNESOTA, ONE AND ONE-HALF YEARS AGO, [REDACTED] WAS ADVISED THAT GABRIELSON HAD MOVED TO IDAHO. [REDACTED] FURTHER ADVISED THAT HE HAD LEARNED OF FRANCES GABRIELSON'S DEATH FROM CANCER APPROXIMATELY SIX MONTHS AGO.

[REDACTED] ADVISED THAT ARNE GABRIELSON HAD NEVER BEEN STEADILY EMPLOYED IN THE COOK, MINNESOTA AREA, WORKING AS AN AUTOMOBILE SALESMAN AS WELL AS PERFORMING REPAIR WORK ON AUTOMOBILES. HE WAS KNOWN BY [REDACTED] TO BE A HEAVY DRINKER OF ALCOHOL. BUT, ACCORDING TO [REDACTED] GABRIELSON NEVER PROFESSED RADICAL RIGHT WING BELIEFS. [REDACTED] FORMED AN OPINION THAT, DUE

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PAGE FOUR

MP 100A-18052

ROUTINE

UNCLAS

TO GABRIELSON'S LACK OF STEADY WORK AND HEAVY DRINKING. A POSSIBILITY COULD EXIST, ESPECIALLY IN LIGHT OF THE DEATH OF HIS WIFE. THAT GABRIELSON COULD ALIGN HIMSELF WITH A RADICAL RIGHT WING ORGANIZATION.

BUTTE AT JEROME, IDAHO: CONDUCT LOGICAL INVESTIGATION AS OUTLINED IN REFERENCED TELETYPE. POSSIBLY RECONTACTING [REDACTED] [REDACTED] IN ORDER TO DETERMINE WHETHER ARNE

GABRIELSON IS STILL IN THE JEROME, IDAHO AREA. WILL ADVISE MINNEAPOLIS DIVISION AS TO WHETHER GABRIELSON HAS RETURNED TO MINNESOTA.

MINNEAPOLIS AT GRAND RAPIDS, MINNESOTA: WILL CONTINUE EFFORTS TO LOCATE GABRIELSON AT GRAND RAPIDS, MINNESOTA, OR COOK, MINNESOTA, AND INTERVIEW GABRIELSON REGARDING GABRIELSON'S ACTIVITIES IN KINGMAN, ARIZONA, IN LATE JANUARY, 1987, AS OUTLINED IN REFERENCED BUTTE TELETYPE.

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INBOX.50 (#5097)

TEXT:

LA00004 0290339Z

PP HQ PX

DE LA 0004

P 029 0339Z JAN 87

FM LOS ANGELES (100A-87514)(IT-2)(P)

TO DIRECTOR PRIORITY

FBI, PHOENIX (100A-8715) PRIORITY

BT

UNCLAS E F T O

ATTN: DS UNIT/TERRORISM SECTION INVESTIGATIVE DIVISION, ROOM

4259
ANASAZI, DS/T; OO: PHOENIX

RE PHOENIX TELETYPE TO BUREAU, 1/22/87 AND PHOENIX TELCALL TO LOS ANGELES, 1/27/87.

[REDACTED] ASSISTANT DISTRICT ATTORNEY, ORANGE COUNTY CALIFORNIA,
ADVISED ON 1/28/87 THAT ALL ORANGE COUNTY PROCESS AGAINST [REDACTED]

[REDACTED] HAS BEEN ADJUDICATED AND THAT ANY WARRANT LOCATED THROUGH NCIC WOULD BE "NON-VALID". [REDACTED] STATED THAT THEIR FILE ON [REDACTED] HAS BEEN CLOSED AND THAT NO FURTHER CONSIDERATION FOR ACTION AGAINST [REDACTED] WILL BE MADE. WHILE [REDACTED] STATED THAT THE ARREST WARRANT LOCATED IN NCIC WAS ADMINISTRATIVELY ADJUDICATED", HE DID NOT HAVE ACCESS TO THE FINAL DISPOSITION OF THE MATTER. LOS ANGELES WILL LEAVE IT TO THE DISCRETION OF PHOENIX AS TO WHETHER OR NOT

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50 SEP 22 1987

✓ 1-CC-4257

PAGE TWO (100A-87514) UNCLAS E F T O

FINAL DISPOSITION INFORMATION SHOULD BE OBTAINED.

ON 1/28/87, A CHECK OF RECORDS AT THE ORANGE COUNTY PROBATION OFFICE, HARBOR OFFICE FIELD DIVISION, COSTA MESA, CALIFORNIA, REVEALED NO FORMAL RECORD MAINTAINED FOR [REDACTED] THIS IS APPARENTLY DUE TO THE FACT THAT [REDACTED] AUTO THEFT CONVICTION WAS REDUCED TO A MISDEMEANOR JOY RIDING.

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ON 1/28/87, A REVIEW OF RECORDS AT THE VENTURA SHERIFF'S OFFICE REVEALED THAT NO PHOTOGRAPH ACCOMPANIED THE ARREST RECORD OF [REDACTED] MAINTAINED THERE.

ON 1/28/87, A REVIEW OF RECORDS AT THE NEWPORT BEACH, POLICE DEPARTMENT, REVEALED NO ARREST RECORD MAINTAINED FOR [REDACTED] A PRETEXT TELEPHONE CALL PLACED TO NUMBER (213) 280-9992 RESULTED IN AN ANSWERING MACHINE IDENTIFYING THE SUBSCRIBER AS [REDACTED]

ON 1/28/87 [REDACTED] LOS ANGELES COUNTY CLERKS OFFICE, TAX AND PERMITS, ADVISED THAT NO CURRENT BUSINESS LICENSE EXIST FOR [REDACTED]

[REDACTED] ADVISED HOWEVER THAT A SEARCH OF HIS RECORDS REVEALED THAT [REDACTED] APPLIED FOR A BUSINESS LICENSE UNDER THE NAME OF [REDACTED] STATED THAT THE FILE REFLECTED THAT [REDACTED] WAS CONTACTED BY A REPRESENTATIVE OF THE

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PAGE THREE (100A-875L4) UNCLAS E F T O

CLERK'S OFFICE IN SEPTEMBER OF 1982 REGARDING THIS LICENSE APPLICATION

WHEREUPON [REDACTED] INFORMED THAT HE WAS NO LONGER INTERESTED IN THAT HE HAD
USED THE COMPANY NAME FOR A SINGLE PROJECT BETWEEN NOVEMBER, 1981 AND
DECEMBER, 1981.

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LOS ANGELES INDICES ARE NEGATIVE FOR [REDACTED]

AND [REDACTED]

LEAD -

LOS ANGELES DIVISION

AT LOS ANGELES, CALIFORNIA - WILL COMPARE PHOTOGRAPH OF [REDACTED]
WITH UNSUB, BANK ROBBERIES WHEN RECEIVED FROM PHOENIX AND/OR SACRAMENTO.

BT

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FORMS.TEXT HAS 1 DOCUMENT

INBOX.25 (#2974)

TEXT:

PXO 0012 0491652Z

RR HQ

DE PX

R 091652Z FEB 87

FM PHOENIX (100A-8715 SUB I) (P)

TO DIRECTOR (100-487422) (ROUTINE)

BT

UNCLAS

ATTN: SSA [REDACTED] DOMESTIC SECURITY/TERRORISM UNIT.

ANASAZI; DS/T; OO: PHOENIX

FOR INFORMATION OF THE BUREAU, SA [REDACTED] BATF, PHOENIX,
ADVISED THAT ON FEBRUARY 12, 1987, XX DAVID EMERSON GUMAER XX
FAILED TO APPEAR FOR COURT IN DENVER, COLORADO, AND A BENCH
WARRANT WAS ISSUED FOR HIS ARREST.

AS THE BUREAU IS AWARE, GUMAER WAS ARRESTED BY BATF AND FBI
AT PHOENIX, ARIZONA, ON DECEMBER 15, 1986, [REDACTED]

BASED ON HIS FLIGHT, GUMAER IS NOW BEING SOUGHT BY BATF AND
U.S. MARSHAL'S SERVICE.

ARMED AND DANGEROUS.

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MAR 31 1987

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✓ 1-CC-4259

54 OCT 7 1987

PAGE TWO PX 100A-8715 SUB I UNCLAS

ABOVE IS FOR INFORMATION PURPOSES ONLY AS PHOENIX DIVISION
IS NOT ACTIVELY ATTEMPTING TO LOCATE GUMAER.

ARMED AND DANGEROUS.

BT

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1 - Mr.
1 - Mr.
1 - Mr.
1 - Mr.

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AIRTEL

1/23/87

Director, FBI (100-487422)

SAC, Phoenix (100A-8715)

ANASAZI,
DOMESTIC SECURITY/TERRORISM

OO: Phoenix

Enclosed herewith are the original notes
and an original with 5 copies of an FD-302 of SSA [redacted].

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For the information of Phoenix, the enclosed
original notes and FD-302 are regarding the destruction
of the hazardous materials seized from the [redacted] ranch
in captioned matter.

Enclosures (7)

ARJ:lak#80 (7)

MAILED 3

JAN 28 1987

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100-487422-230

2 MAR 19 1987

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
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Adm. Servs. _____
Crim. Inv. _____
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Public Affs. _____
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Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM

PSG
KWW

117 JUN 1987

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/10/87

TO: DIRECTOR, FBI
 (ATTN: [REDACTED] DOMESTIC TERRORISM UNIT/
 TERRORISM SECTION, IDENTIFICATION DIVISION
 ROOM 4259)

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FROM: SAC, SACRAMENTO (100A-8098) (RUC)

ANASAZI;
 DS/T
 OO: PX

Re Phoenix tel to Bureau, 1/23/87, Sacramento airtel
 to Director dated 1/30/87.

For information Headquarters and Phoenix:

On 2/6/87, [REDACTED] Records Clerk, CALIFORNIA
 STATE PAROLE AND PROBATION DEPARTMENT, 501 J. Street,
 Sacramento, California, phone 445-6713, reviewed records
 maintained by the CALIFORNIA STATE PAROLE AND PROBATION
 DEPARTMENT and advised she could locate no record pertaining
 to a [REDACTED]
 SSAN: [REDACTED] CII Number [REDACTED] or variations
 thereof."

b6
b7c

By referenced Sacramento airtel, dated 1/30/87,
 pertinent identifying information concerning subject
 [REDACTED] was provided to Phoenix.

Sacramento considering matter RUC at this time.

ARMED & EXTEREMLY DANGEROUS

(2) - Bureau
 2 - Los Angeles (Info)
 2 - Phoenix (100A-8715)
 1 - Sacramento
 BCD/rw

APR 1 1987

(7)

Approved: [Signature]

Transmitted

(Number)

(Time)

Per [Signature]

✓ 1-CC 60 JUN 50 1987

[Signature]